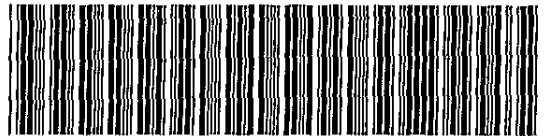


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Imperial Sun Management
2238 N. Cypress Bend Dr.
Apartment 701
Pompano Beach, FL 33069



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ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
IMPERIAL SUN MANAGEMENT, INC

Pursuant to the provisions of section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST: Amendments Adopted 1) Denise Menard **resigned** as Director effective January 1, 2003
- SECOND: The date of each amendment's adoption : Janary 1,2003
- THIRD: Adoption of amendments: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 1st Day of January, 2003

By:



Gilles Menard – President

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