THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE: 959925

COST LIMIT :

\$ 87.50

ORDER DATE: September 14, 1998

ORDER TIME: 10:55 AM

ORDER NO. : 959925-010

CUSTOMER NO: 7135588

CUSTOMER: Ellen Rose, Esq

Therrel Baisden, P.a.

Suntrust International Center One S.e. 3rd Ave. Suite 2400

Miami, FL 33131

800002638198--0

DOMESTIC AMENDMENT FILING

NAME: MIRAMAR SUNSET SHOPS, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: >



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 14, 1998

CSC JANNA WILSON TALLAHASSEE, FL

SUBJECT: MIRAMAR SUNSET SHOPS, INC.

Ref. Number: P98000039627

We have received your document for MIRAMAR SUNSET SHOPS, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

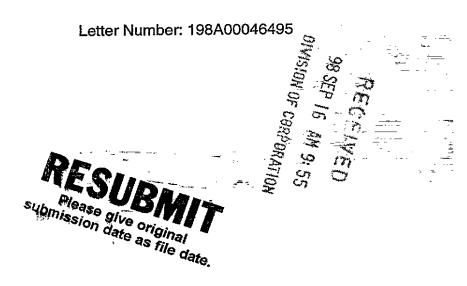
The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist



ARTICLES OF AMENDMENT

ARTICLE I

The name of the corporation Is Miramar Sunset Shops,

ARTICLE II

The Articles are amended by changing the name of the corporation to Sunset Lakes Shops, Inc.

ARTICLE_III

The Amendment was adopted on September 10, 1998.

ARTICLE IV

The Amendment was adopted by a unanimous vote of all of the incorporators, directors and shareholders of the corporation.

WHEREOF the undersigned President of the WITNESS corporation has executed these Articles of Amendment on the 10 day of September, 1998.

98 SEP 14 AM 11: 50

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this _ day of September, 1998, by GERALD M. HIGIER, who is personally known to me or who has produced identification.

OFFICIAL NOTARY SEAL CAWOLFE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC578658 MY COMMISSION EXP. AUG. 21,2000 Notary Public State of Florida

C. A. Wolf E Type/Print/or Stamp Name of Notary

W:\ER\HIGIER\MIRAMAR\AMEND.ART

My Commission Expires: