



THE UNITED STATES
CORPORATION
COMPANY

P98000064963

98 JUL 31 PM 4:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 911222 7160195
AUTHORIZATION :
COST LIMIT : \$ 87.50

Patricia Pigott

ORDER DATE : July 30, 1998

ORDER TIME : 9:21 AM

ORDER NO. : 911222-005

CUSTOMER NO: 7160195

CUSTOMER: Mr. Lance Wayne
Mr. Lance Wayne
Suite 251
6538 Collins Avenue
Miami, FL 33141

name
change
amended

100002604401--5

DOMESTIC AMENDMENT FILING

NAME: SUN TZU PROPERTIES, INC.

EFFECTIVE DATE:

XX 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: Tamara Odom

EXAMINER'S INITIALS:

DOU
7/31/98

RECEIVED
98 JUL 31 PM 12:10
DIVISION OF CORPORATION

FILED
98 JUL 31 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
SUN TZU PROPERTIES, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

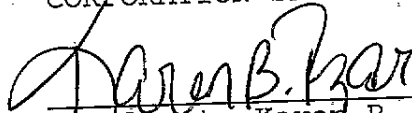
SUN CITIES, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 31st day
of July, 1998.

CORPORATION SERVICE COMPANY/INCORPORATOR



Its Agent, Karen B. Rozar