

P98000078100

Florida Department of State
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BASIC AMENDMENT
CLEARLY CATAMARANS, INC.

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Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 14, 2003

CLEARLY CATAMARANS, INC.
11032 S.W. 77 CT. CIR.
PINECREST, FL 33156

SUBJECT: CLEARLY CATAMARANS, INC.
REF: F98000078100

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Susan Payne
Senior Section Administrator

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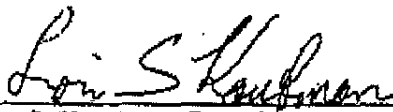
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLEARLY CATAMARANS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation

1. The name of the corporation is hereby changed to SunStar Mortgage Corp.
2. The effective date of the change shall be upon filing of these Articles of Amendment the Florida Department of State.
3. The amendment(s) was approved by a unanimous vote of the shareholders.

Dated this 10th day of April, 2003.


Lois S. Kaufman, President