

P98000103515

JOHN H. TEST, P.A.
Attorney At Law
9400 S. Dadeland Boulevard
Suite 300
Miami, Florida 33156

Sandra L. Test

(305) 670-4551
FAX (305) 670-4847

*FEDEX

August 18, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300002964313--4
-08/19/99--01046--004
*****35.00 *****35.00

John H. Test
(1928-1983)

FILED
99 SEP -3 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Amendment to Articles of Incorporation Sunset East Farm, Inc


Dear Sir or Madam:

Please find enclosed the Articles Of Amendment To The Articles of Incorporation of Sunset East Farm, Inc., along with a check in the amount of \$35.00, for the filing fee of the same.

Also enclosed is a copy of the Amendment, please have your office date stamp the enclosed copy as received and return it to me in the self-addressed stamped envelope.

Thank you for your corporation in this matter.

Very sincerely yours,


Vicky Miller
Legal Assistant to
Sandra L. Test, Esquire

:vm

Encl

Amend.

V. SHEPARD SEP 7 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 26, 1999

SANDRA L. TEST, ESQ.
9400 S. DADELAND BLVD., STE. 300
MIAMI, FL 33156

SUBJECT: SUNSET EAST FARM, INC.
Ref. Number: P98000103515

We have received your document for SUNSET EAST FARM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 199A00042814

Rec'd 9/3

JOHN H. TEST, P.A.
Attorney At Law
9400 S. Dadeland Boulevard
Suite 300
Miami, Florida 33156

Sandra L. Test

John H. Test
(1928-1983)

(305) 670-4551
FAX (305) 670-4847

September 1, 1999

Florida Department of State
Division of Corporations
Attn: Velma Shepard
P.O. Bocx 6327
Tallahassee, Florida 32314

RE: SUNSET EAST FARM, INC ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF SUNSET EAST FARM INC.

Dear Ms. Shepard:

Please find enclosed the revised Amendment with the corrections you requested.

Also enclosed is a copy of the same with a self addressed stamped envelope for the return
of a copy which has been date stamped by your office.

Thank you for your attention in this matter.

Very sincerely yours,



Vicky Miller
Legal Assistant to
Sandra L. Test

:vm

Encl

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF SUNSET EAST FARM, INC.

FILED
99 SEP -3 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officer of the corporation described herein hereby submits the following amendment to the corporation's Articles of Incorporation to the Florida Department of State.

1. The date of incorporation of the corporation was December 10, 1998.

2. The text of the amendment as adopted is as follows: ARTICLE V of the Articles of Incorporation is amended to read as follows:

"ARTICLE V

This Corporation shall have one (1) Director. The number of Directors may be increased or decreased from time to time by amendment to the By-Laws of the Corporation, but shall never be less than one (1).

The name and street address of the Sole Director of the Corporation are: SHEREE DI BERNARDO of 12283 SW 207 Avenue, Miami, Florida 33196.

Said Director is of full adult age and a citizen of the United States of America. The aforesaid Director shall hold her office until the first Annual Meeting of the Stockholders, or until her successor is elected.

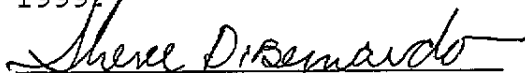
3. The date of adoption of the amendment was December 10, 1998.

4. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

5. This amendment will be effective upon filing.

The manner of the adoption of the articles of amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

I hereby verify subject to the penalties of perjury that the statements contained herein are true this 31 day of August, 1999.


SHEREE DI BERNARDO,
President
and Secretary/Treasurer