

P99000009442

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BASIC AMENDMENT

KAPTAIN KENNY'S INTERNATIONAL, INC.

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Estimated Charge	\$43.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 7, 1999

KAPTAIN KENNY'S INTERNATIONAL, INC.
7491 N. FEDERAL HIGHWAY, C-5
SUITE 281
BOCA RATON, FL 33487

SUBJECT: KAPTAIN KENNY'S INTERNATIONAL, INC.
REF: P99000009442

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

THE TITLE OF THE SIGNOR MUST INCLUDE "DIRECTOR".

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

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Karen Gibson
Corporate Specialist

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
KAPTAIN KENNY'S INTERNATIONAL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the following provisions of the Articles of Incorporation of Kaptain Kenny's International, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida bearing Document #P99000009442 be, and are hereby, amended as shown below:


Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: **SUN CAY INTERNATIONAL, INC.**

The foregoing amendment was adopted by the Sole Director of the Corporation pursuant to a Written Consent dated July 6, 1999, acting unanimously and pursuant to Section and 607.0821. The Corporation has issued no stock, therefore, Shareholder approval was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 6th day of July, 1999.



William Jackson, President and Director

JOEL MAYERSOHN, Esq., Florida Bar No. 0093492
Atlas, Pearlman, Trop & Borkson, P.A.
200 East Las Olas Blvd., Ste. 1900
Ft. Lauderdale, FL 33301 (954) 763-1200

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