P99000010721

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EXPRESS CORPORATE FI	LING SERVICE INC. ame		
1000 PONCE DE LEON BL Addres			
CORAL GABLES, FL 33134 City/State/Zip	(305) 444-4994 Phone #		
		OFFICE USE ONLY	
PRPORATION NAME(S) &	- DOCUMENT NUMBE	(R/S) (if known)*	
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NEW FILINGS	AMENDMEN	TS	
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NonProfit	Resignation of R.A	Resignation of R.A., Officer/Director	
Limited Liability	Change of Register	Change of Registered Agent	
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	Reinstatement		
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Examiner's Initials

1 1 1	ARTICLES OF AMENDMENT TO	FILI 2003 APR 22 FALLAHASSE
	ARTICLES OF INCORPORATION OF	
	SUNSHINE FINANCE, INC.	AM 10: 51 AM 10: 51 UT STATE E, FLORIDA
	SUNSHINE FUNANCE, INC.	SI NDA
	P99000016721 (Document Number of Corporation (If known)	

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) THE NEW NAME OF THE CORPORATION SHALL BE'. SUNSHING FIMANCE MORTGAGE INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:___

FOURTH: Adoption of Amendment(s) (CHECK ONE)



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The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

□ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______

(voting group)

4/11/03

_ .

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- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this lay of PRI 2003 Signature X By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by c shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name

PRESIDEN