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BOARD CERTIFIED IN  
WILLS, TRUSTS & ESTATES  
REAL ESTATE LAW

August 11, 1999

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-08/16/99--01129-011  
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Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

**RE: SUN SUM AT ABACOA, INC.**  
**Document No. H99000005803**

Ladies\Gentlemen:

Please file the enclosed Amendment to the Articles of Incorporation for the above named corporation. Enclosed is a check for \$35.00 for the filing fee.

Thank you.

Sincerely,

KIRK GRANTHAM, P.A.

*Nancy P. Hammond*  
Nancy P. Hammond  
Legal Assistant

Encs.

**FILED**  
99 AUG 16 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*799000022408*  
*388*  
*Amend*  
*8-16-99*

AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
SUN SUM AT ABACOA, INC.

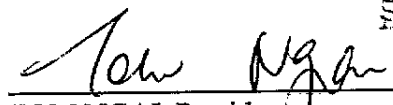
Article IV of the Articles of Incorporation of **SUN SUM AT ABACOA, INC.**, a Florida corporation, is hereby amended to read as follows:

ARTICLE IV - CAPITAL STOCK

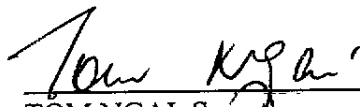
The Corporation is authorized to issue two (2) classes of stock. The Corporation is authorized to issue FIVE THOUSAND (5,000) Shares of \$1.00 par value class A voting common stock, which shall be designated "Class A Common Shares", and FIVE THOUSAND (5,000) Shares of \$1.00 par value class B non-voting common stock, which shall be designated "Class B Common Shares". Class A Common Shares shall have unlimited voting rights on all matters voted on by the shareholders of the Corporation. Class B Common Shares shall have no voting rights, except to the extent prohibited by law. Class A shares and Class B shares shall be equally entitled to receive the net assets of the Corporation upon dissolution.

The foregoing Amendment to the Articles of Incorporation of **SUN SUM AT ABACOA, INC.**, a Florida corporation, was approved and adopted by written unanimous consent of all the directors and the stockholders of the Corporation on the 4<sup>th</sup> day of August, 1999, in accordance with the authority contained in Section 607.181(3), Florida Statutes.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation, pursuant to the approval and authority given by the directors and stockholders, have executed this Amendment to the Articles of Incorporation, this 4<sup>th</sup> day August, 1999.

  
\_\_\_\_\_  
TOM NGAI, President

(Corporate Seal)

  
\_\_\_\_\_  
TOM NGAI, Secretary

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 4<sup>th</sup> day of August, 1999, by TOM NGAI who is personally known to me.



*Nancy T. Hammond*  
\_\_\_\_\_  
Notary Public, State of Florida

\_\_\_\_\_  
(Print or type name of Notary Public, commission no.  
and date of expiration)

**FILED**  
99 AUG 16 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA