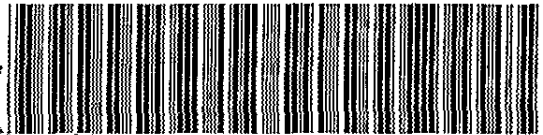


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3/12/03 FedEx Tracking Number 838865018007

Sender's Name MITA BURKE Phone 305 367-0054



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Company SUNSHINE 2000 CONST & DEVL INC

Address 31 OCEAN REEF DR STE C302 Dept/Floor/Suite/Room

KEY LARGO State FL ZIP 33037-5282

or Internal Billing Reference

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amesha 3/12

From the Desk of:
James E. Burke
9497 S. Dixie Hwy #103
Miami, FL 33156

3/11/03

To Whom It May Concern:

I James E Burke do hereby resign as a member of the Board of Directors of Davis & Palmer Construction, Inc. effective as of today's date March 11, 2003.

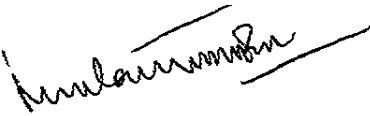

James E. Burke

From the Desk of:
Mita M. Burke
9497 S. Dixie Hwy #103
Miami, FL 33156

3/11/03

To Whom It May Concern:

I Mita M. Burke do hereby resign as President and member of the Board of Directors of Davis & Palmer Construction, Inc. effective as of today's date March 11, 2003.



Mita M. Burke

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DAVIS & PALMER CONSTRUCTION, INC. 65-0910943

Pursuant to the provision 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)*

ARTICLE V The Board of Directors unanimously agreed to accept the resignation of Mita Burke as President and member of the Board of Directors.

ARTICLE VI The Board of Directors unanimously voted Howard Davis as its new President and member of Board of Directors.

 The Board of Directors unanimously accepts the resignation of James E Burke from the Board.

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: **March 11, 2003**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

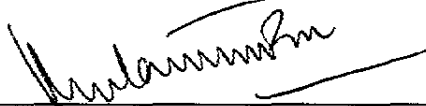
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s)

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

- ☒ 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 11th day of March 2003.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mita M. Burke

Typed or Printed Name

President

Director

Title