

P99000041285

November 6th 2000

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-11/09/00--01085--016
*****43.75 *****43.75

Re: Letmer Investments, Inc./P99000041285

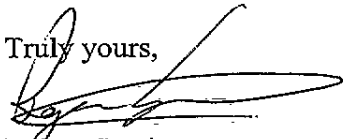
Dear Division of Corporations Representative,

Please find enclosed an "Articles of Amendment to Articles of Incorporation of Letmer Investments, Inc."

Please record the requested name change of the corporation and mail the confirmation to the latest principal address in your records of 7800 W. Oakland Park Boulevard, Building "G", Sunrise, Florida 33351. My phone number is (954)749-8802

Thank you for your cooperation in this matter.

Truly yours,



Rejean Lapierre

FILED
00 NOV -9 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 NOV -9 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LETMER INVESTMENTS, INC.

(present name)

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)*

AMENDMENT FOR ARTICLE I:

LETMER INVESTMENTS, INC. WILL BE CHANGED TO:
SUNNY BIRD INVESTMENT, 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: NOVEMBER 6th 2000

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

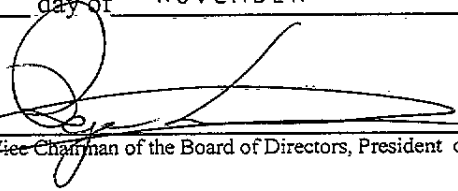
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6th day of NOVEMBER, 2000

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)

REJEAN LAPIERRE

Typed or printed name

PRESIDENT/DIRECTOR

Title