

572482

TO WHOM IT MAY CONCERN,

PLEASE SEND THE ARTICLE OF  
AMENDMENT OF SUNRAY  
INTERNATIONAL, CO. TO:

FILED  
98 JUL 20 PM 5:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MARC LABOSSIERE, P.A.  
1222 N.E. 4<sup>TH</sup> AVENUE  
FORT LAUDERDALE, FLORIDA 33304

000002593370-6  
-07/20/98--01099--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

THANK YOU

*No Copy of Doc. Was Attached*  
*TS*

VS JUL 22 1998

*N/C*

ARTICLE OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF SUNRAY LODGE MOTEL, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: Amendment Adopted: The name of the corporation is **Sunray International, Co.** INSTEAD of Sunray Lodge Motel, Inc. effective July 14, 1998.

SECOND: The date of each amendment's adoption: July 14, 1998

THIRD: Adoption of amendments: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 14<sup>th</sup> Day of July 1998

Sunray Lodge Motel, Inc.

By:   
Real Blain - President