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2004 DEC 13 PM 12: 57
SECRETARY OF STATE
TALLAHASSEE, FLORINA

name charge

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	Gould Publications of Florida Inc.			
DOCUMENT NUMBER:V	30992			
The enclosed Articles of Amendme	ent and fee are submitted for filing.			
Please return all correspondence co	oncerning this matter to the following:			
Norman	S. Gould			
	(Name of Contact Person)			
Gould I	Publications of Florida Inc.			
, <u> </u>	(Firm/ Company)			
1333 No	1333 North U.S. 17-92			
. 	(Address)			
Longwoo	od, FL 32750			
	(City/ State/ and Zip Code)			
For further information concerning	this matter, please call:			
Norman S. Gould (Name of Contact Person	at (407) 695-9500 (Area Code & Daytime Telephone Number)			
•	, , , , , , , , , , , , , , , , , , ,			
Enclosed is a check for the following	ng amount:			
文 \$35 Filing Fee 日 \$43.75 Filin Certificate o				
Mailing Address Amendment Section Division of Corpora P.O. Box 6327 Tallahassee, FL 323	tions Division of Corporations 409 E. Gaines Street			

GOULD PUBLICATIONS OF FLORIDA INC.

Law Publishers

E-mail — <u>info@gouldlaw.com</u> INTERNET — www.gouldlaw.com

1333 NORTH US HIGHWAY 17-92 LONGWOOD, FLORIDA 32750-3724 TELEPHONE (407) 695-9500 FAX (407) 695-2906

December 16, 2004

Norman S. Gould

VIA FACSIMILE TO: (850) 245-6013

Ms. Louise Jackson Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee FL 32314

As per our conversation on Wednesday, December 15, 2004, Please change our request to amend the Articles of Incorporation for Gould Publications of Florida Inc. to a new corporate name from Sunshine Publications Inc. to Sunshine Publishers Inc.

If you have any questions, feel free to contact me.

A member of the LexisNexts Group.

FILED

Articles of Amendment to Articles of Incorporation of

2004 DEC 13 PH 12: 57

SECRETARY OF STATE FALLAHASSEE, FLORIDA

	(Name of corporation as currently filed with the Florida Dept. of State)
	(Name of corporation as currently med with the Florida Dept. of State)
	V30992
	(Document number of corporation (if known)
	ne provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> llowing amendment(s) to its Articles of Incorporation:
EW CORP	ORATE NAME (if changing):
	Sunshine PUBLISHERS INC.
Must contain the A professional	ne word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
LMENDME	NTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
	e Title(s) being amended, added or deleted: (BE SPECIFIC)
	n/a
<u> </u>	
	
	(Attach additional pages if necessary)
	nent provides for exchange, reclassification, or cancellation of issued shares, provisionating the amendment if not contained in the amendment itself: (if not applicable, indicate N/
•	n/a

(continued)

The date	of each amendment(s) adoption:	12/6/04
Effective of	date if applicable:	12/6/04	ays after amendment file date)
		(no more than 90 da	ays after amendment file date)
Adoption	of Amendment(s)	(CHECK	ONE)
Þ			ed by the shareholders. The number of votes cast for s was/were sufficient for approval.
		must be separate	ed by the shareholders through voting groups. The ely provided for each voting group entitled to vote
	"The number of	votes cast for the	e amendment(s) was/were sufficient for approval by
	<u></u>		(voting group)
	The amendment(s) v and shareholder action		l by the board of directors without shareholder action red.
	The amendment(s) v shareholder action w		I by the incorporators without shareholder action and
Signed this	s <u>6th</u> day of _	December	2084
	selecte	irector, president or ed, by an incorporate ated fiduciary by tha	other officer - if directors or officers have not been or - if in the hands of a receiver, trustee, or other court at fiduciary)
	. ;	Norman S. G	could reprinted name of person signing)
		President	· · · · · · · · · · · · · · · · · · ·
	-		(Title of person signing)

FILING FEE: \$35