

H93279

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LAURA A. SHORT P.C.

ATTORNEY AT LAW

10320 West McDowell Road, Suite E-5016
Avondale, Arizona 85323-4869
(623) 907-0600 - Telephone
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via Federal Express

To: Amendment Section - Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Name of Corporation: Sunwest P.E.O. of Florida, Inc.

Document Number: H93279

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laura A. Short
Laura A. Short P.C.
10320 West McDowell Road, Suite E5016
Avondale, Arizona 85323-4869

For further information concerning this matter, please call:

Patricia Kucharski, Legal Assistant to Laura A. Short, at (623) 907-0600

Enclosed is check number 1367 in the amount of \$35.00 for the Filing Fee. In addition, we have enclosed a copy of the Articles of Amendment for you to stamp as filed and return to us for our records.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNWEST P.E.O. OF FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of SECTION 607.1006, Florida Statutes, this Florida Profit Corporation (Document Number H93279) adopts the following amendments to its Articles of Incorporation:

New Corporate Name: Sunset Liquidation of Florida, Inc.

Except as amended herein, the terms of the original Articles of Incorporation shall remain in full force and effect.

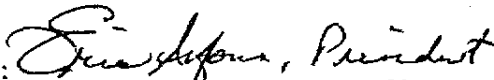
The date of this amendment adoption is: August 29, 2005

Effective date is: September 26, 2005

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

DATED: October 11, 2005

Sunwest P.E.O., Inc., an Arizona corporation

By: 
Eric Arfons, President