

Division of Corporations

Page 1 of 1

1030000006716

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000171364 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305)229-8256
Fax Number : (305)229-8252

RECEIVED

04 AUG 23 AM 7:58

DIVISION OF CORPORATIONS

BASIC AMENDMENT

SUNSET MEDICAL & REHABILITATION CENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

04 AUG 23 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
8/23/04

(H04000171364 3)

ARTICLES OF AMENDMENT

OF

SUNSET MEDICAL & REHABILITATION CENTER, INC.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE VI

The Board of Directors and Shareholders shall be composed by THREE (3) persons whose names and addresses are:

JOEL DIAZ - PRESIDENT - NO SHARES

RODOLFO AGUILA - VICEPRESIDENT - 50% SHAREHOLDER

PEDRO DIAZ - SECRETARY/TREASURER - 50% SHAREHOLDER

SECOND: This amendment shall be effective from 20th day of August, 2004.
The resting Articles shall remain unaltered.

THIRD: The Board of Directors approved the amendments adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 20th day of August, 2004.


PEDRO DIAZ
SECRETARY/TREASURER

FILED
04 AUG 23 AM 11:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

(H04000171364 3)