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August 10, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

100002616231--2
-08/14/98-01050-016
*****43.75 *****43.75

Re: **STERLING SOUTHEASTERN, INC.**
Our File No: 1358.0936

Dear Sir or Madam:

Enclosed please find original Articles of Amendment to Articles of Incorporation of **STERLING SOUTHEASTERN, INC.**, together with our firm's trust account check in the amount of \$43.75 representing the filing fee and the cost for a certificate of status. Kindly process same and return one filed copy along with the certificate of status to our office in the self-addressed, stamped envelope provided for your convenience.

Thank you for your prompt assistance in this matter.

Very truly yours,

Irene Rubanchik
Irene Rubanchik
Legal Assistant

/ir
Enclosures

FILED
98 AUG 14 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
RFB
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
STERLING SOUTHEASTERN, INC.

FILED
98 AUG 14 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Section 607.1001, the Articles of Incorporation of the above-named corporation, filed under Document No. 6513111, are hereby amended as follows:

1. The name of the corporation is hereby changed to:

SUNSET HARBOUR HEALTH CLUB, INC.

2. The foregoing amendment was adopted by written consent of the Directors and Sole Shareholder pursuant to Florida Statutes, Section 607.1003, on August 10, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 10 day of August, 1998.

STERLING SOUTHEASTERN, INC.

By: 

CAMILO BLANCO, Vice President
and Assistant Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that of this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CAMILO BLANCO, who is personally known to me and who stated that he is the Vice President and Assistant Secretary of the Corporation named in the foregoing instrument and executed the same for the purpose herein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 10 day of August, 1998.

My Commission Expires:


Notary Public, State of Florida

Print Name: ELIZABETH ENRIQUEZ

