

Division of Corporations

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**SUNSET MEDICAL & REHABILITATION CENTER, INC.**

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*Amend*  
*8/23/04*

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## 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 20<sup>th</sup> 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 20<sup>th</sup> day of August, 2004.

  
PEDRO DIAZ  
SECRETARY/TREASURER

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