

Division of Corporations

Page 1 of 1

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.

(((H04000181360 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

BASIC AMENDMENT

SUNSET MEDICAL & REHABILITATION CENTER, INC.

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

RECEIVED

04 SEP -8 PM 4:24

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP -8 PM 6:17

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
9/8/04

((H04000181360 3)))

**ARTICLES OF AMENDMENT
OF
SUNSET MEDICAL
& REHABILITATION CENTER, INC.**

FILED
04 SEP - 8 PM 6:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ARTICLE VI

The Board of Directors and Shareholder shall be composed by TWO (2) persons, whose names and addresses are:

PEDRO DIAZ - PRESIDENT - 50% SHAREHOLDER
9995 SUNSET DRIVE.
SUITE 202
MIAMI, FL. 33173

RODOLFO AGUILA - VICEPRESIDENT - 50% SHAREHOLDER
9995 SUNSET DRIVE
SUITE 202
MIAMI, FL. 33173

SECOND: The date of these amendments adoption shall be September 8th, 2004.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this 8th of September, 2004


PEDRO DIAZ
PRESIDENT

((H04000181360 3)))