

P04000032280

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
SUNHEALTH ENTERPRISE, CORP.

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TALLAHASSEE, FLORIDA

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Amendment

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION

SUNHEALTH ENTERPRISE, CORP.
DOCUMENT NO. P04000032280

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

FIRST: ARTICLE VI: DIRECTOR(S)

The names and street addresses of the directors to these Articles of corporation are

Add: Title: VP
Mariela Sola
213 NE 2nd Ave #215
Miami, FL 33132

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption June 7, 2004.

FOURTH: Adoption of Amendment.

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting group entitled to vote separately on the amendment(s)

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

 X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 07 day of, June 2004 by directors.



Milagros Fundora/President/Director

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