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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SUNSHINE HEALTH CENTER OF MIAMI, INC.

Certificate of Status	0
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Amended  
8-3-05

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**SUNSHINE HEALTH CENTER OF MIAMI, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was SEPTEMBER 28, 2004 and assigned document number P04000135032

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

DANIEL AJETE is hereby deleted as Officer/Director of the corporation.

IRVING HERNANDEZ shall be added the Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

DANIEL AJETE of 2050 West 56 Street.Bay 15-16 Hialeah, FL 33016 shall be deleted as Registered Agent/Registered Office of the corporation.

Monica Milagros Abreu of 2050 West 56 Street.Bay 15-16 Hialeah, FL 33016 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 26, of JULY, 2005

  
\_\_\_\_\_  
DANIEL EJETE, President

*I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete*

AUG. 3. 2005 2:38PM BECKER & POLIAKOFF

H05 NO. 02001858703

*performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
IRVING HERNANDEZ

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