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To:  
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Fax Number : (850) 205-0380

From:  
Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 373-7718

**BASIC AMENDMENT**

**SUNSET MEDICAL CENTER INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF**

**SUNSET MEDICAL CENTER INC.**  
(Present Name of Corporation)

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

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**ARTICLE 4:**

**VICE PRESIDENT SHALL BE CHANGED TO PETE GUTIERREZ, 7000 SW 62 AVE, PH, MIAMI, FL  
33143**

**PRESIDENT SHALL BE CHANGED TO ENRIQUE FERNANDEZ, 7000 SW 62 AVE, PH, MIAMI, FL  
33143**

**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:

**THIRD:** The date of each amendments adoption: 10/28/04

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

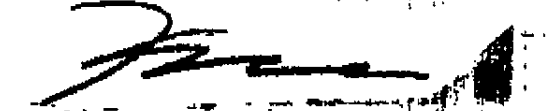
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): A. The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

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

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS DAY OF , 2004 SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: PETE GUTIERREZ  
TITLE: REGISTERED AGENT

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Prepared by Ace Industries, 54 NW 11<sup>th</sup> ST., MIAMI, FL 33136 (305) 358-2571.

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