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*Amend
T. Lewis*

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Centurion of South Florida, Inc.

DOCUMENT NUMBER: P05000085632

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard A. Spahn
(Name of Contact Person)

All Florida Bookkeeping Services, Inc.
(Firm/ Company)

3442 SE Lake Weir Avenue
(Address)

Ocala, FL 34471
(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard A. Spahn at (352) 732-2104
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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(Additional Copy
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTURION OF SOUTH FLORIDA,
INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its article of incorporation.

First: Amendment adopted: (amended)

ARTICLE V111. - Current Directors.

<u>Name</u>	Ricardo J. Riano, Jr.
<u>Position</u>	President, Vice President, and Director
<u>Address</u>	18015 NW 78 Court. Miami, FL 33015

<u>Name</u>	Mitzi Ros
<u>Position</u>	Secretary, Treasurer
<u>Address</u>	9961 NW 9 Street Circle, #8 Miami, FL 33172

Second: The date of adoption of the amendment was September 15, 2005

Third: Adoption of the Amendment (Check One)

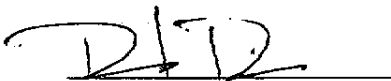
☐ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment was approved by the shareholders through voting groups.
The number of votes cast for the amendment was sufficient for approval
by _____,
voting group

☒ The amendment was adopted by the board of directors without shareholders action and shareholders action was not required.

_____ The amendment was adopted by the incorporators without shareholder action and shareholders action was not required.

Signed this 14 day of November, 2005.

A handwritten signature in black ink, appearing to read "RJR", is written over a horizontal line.

Ricardo J. Riano, Jr.
President