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TLC ON SUNSET, INC

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Amend W.C.
C. Coulllette JUL 30 2007

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TLC ON SUNSET, INC

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

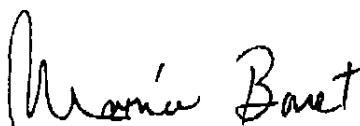
FIRST: Amendment(s) adopted: Amendment #1 - The new name of the corporation shall be TLC on Sunset, Corp; Amendment #2- the new Vice President of the corporation shall be Nilda E Rodriguez, 10300 Sunset Drive, 275D, Miami, FL 33173.

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 amendment's adoption: July 27, 2007

FOURTH: The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 27th day of July, 2007

By: 
Maria Bonet
President

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