

Division of Corporations

6/17/2010 12:14 PM FROM: Ares Company CPA A/E _Company CPA E_ TO: 7850614538m PAGE: 001 OF 001

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Florida Department of State
Division of Corporations
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Z & M NURSING SERVICES, INC.**

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Ares & Company

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MIAMI, FL 33165

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ARTICLES OF AMENDMENT
OF
Z & M NURSING SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. I

The new name of the Corporation shall be:

SUNSET HOME HEALTH SERVICES, INC.

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. V

The Board of Directors of the Corporation shall be composed by one (ONE) person, whose name and address is:

ZAIDA GARCIA - PRESIDENT - 100% SHAREHOLDER
909 SE 47th Terrace
Unit # 201 - Room # 2
Cape Coral, Fl. 33904

THIRD: Amendment adopted: CHANGE OF ARTICLE NO. VII

The Registered Agent and Registered Office of the Corporation shall be:

ZAIDA GARCIA
909 SE 47TH TERRACE
UNIT # 201 - ROOM # 2
CAPE CORAL, FL. 33904

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent

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FOURTH: The new business location and mailing address of the Corporation shall be:

**909 SE 47TH TERRACE
UNIT # 201 – ROOM # 2
CAPE CORAL, FL. 33904**

FIFTH: The date of this amendment adoption shall be June 14, 2010.
Resting Articles of Incorporation will remain unaltered.

SIXTH: The shareholders approved the amendments adopted. The number
of votes cast for these amendments were sufficient for approval.

Signed this June 14, 2010.



**ZAIDA GARCIA
PRESIDENT**

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