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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SUNRISE HEALTHCARE, INC.**

Certificate of Status	0
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Amend  
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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**SUNRISE HEALTHCARE, INC.**

(Present Name)

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

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SECRETARY OF  
TALLAHASSEE, FLORIDA  
09 DEC 14 PM 2:26

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

**ARTICLE I – CORPORATION ADDRESS**

**Physical Address: 2151 LANGLEY CIRCLE ORLANDO, FL 32835**  
**MAILING ADDRESS: PO BOX 560 OCOEE, FL 34761**

**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: **DECEMBER 14, 2009**

**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):*

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"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_"  
Voting group

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

Signed this 14<sup>TH</sup> day of DECEMBER, 2009

Signature Syed A. Jafri.  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SYED A. JAFRI  
Typed or printed name

PRESIDENT  
Title

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