

P9500006038

THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #201 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FL. 32314

December 3, 1997

800002364178--2
-12/05/97--01053--018
*****70.00 *****70.00

RE: ROYAL HEALTH CARE CENTER'S, INC. TIN: 65-0743802 & SUNSET MEDICAL
GROUP, INC. TIN: 65-0550765

Gentlemen:

We are, hereby, enclosing ck. #1480 for \$ 70.00 to cover Filing
Fees for Amendments to both Corporations.

Please return all correspondence related to this matter to:

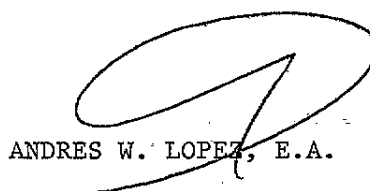
THE TAX GROUP, INC.
1149 S.W. 27th AVE. STE. 305
MIAMI, FL. 33135-4743

FILED
97 DEC -5 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

At the same time we are also requesting your mailing us 3 FICTITIOUS
NAME REGISTRATION PACKETS to be mailed to the address above mentioned.

Thanking you for your prompt attention to this request,

Respectfully yours,


ANDRES W. LOPEZ, E.A.

800002364178--2
-12/05/97--01053--018
*****70.00 *****35.00

Amend

DEC 1 1997

enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 DEC -5 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNSET MEDICAL GROUP, INC.
(present name)

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

ARTICLE VIII STATES AS FOLLOWS :
AIME DE LA ROSA is PRESIDENT, VICE-PRESIDENT & SECRETARY , RESIDING AT
500 N.W. 33rd AVE., MIAMI, FL. 33125 and therefore JOHN J. VALENCIA IS NO
LONGER NEITHER AN OFFICER NOR A DIRECTOR OF THE CORPORATION.

ARTICLE IX STATES AS FOLLOWS: ISMAEL LABRADOR NOW HOLDS 100% OF THE AUTHORIZED
AND ISSUED CAPITAL STOCK OF THE CORPORATION.

AIME DE LA ROSA, RESIDING AT 500 N.W. 33rd AVE. MIAMI, FL. 33125 IS NOW THE
REGISTERED AGENT HAVING ACCEPTED THE SERVICE OF PROCESS.

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: NOVEMBER 24, 1997

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.

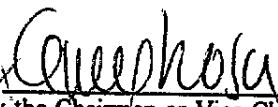
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 day 3rd of DECEMBER, 19 97.

Signature 
(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)

AIME DE LA ROSA

Typed or printed name

PRESIDENT

Title

HAVING BEING MADE AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 IN MY POSITION AS REGISTERED AGENT OF SUNSET MEDICAL GROUP, INC.


AIME DE LA ROSA