

P95000006038
THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #20X 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

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

May 11, 1998

RE: SUNSET MEDICAL GROUP, INC..- P95000006038

Gentlemen:

We are, hereby, enclosing ck 1603 for \$ 35.00 to cover FILING FEES
for an Amendment to the above referenced Corporation.

Please return all correspondence related to this matter to :

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

Thanking you for your prompt attention to this request,

Respectfully yours,

400002531184--2

-05/21/98--01003--016

*****35.00 *****35.00

ANDRES W. LOPEZ E.A.

FILED
98 MAY 20 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enclosures

Amerd
NFT 5-22-98

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

FILED
98 MAY 20 AM 8:43
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 : LAZARO HERNANDEZ is PRESIDENT, VICE-PRESIDENT, & SECRETARY, RESIDING AT 5775 NW 112th TERRACE, MIAMI, FL. 33012 AND THEREFORE AIME DE LA ROSA IS NO LONGER NEITHER AN OFFICER NOR A DIRECTOR OF THE CORPORATION HAVING RESIGNED.

ARTICLE IX STATES AS FOLLOWS : LAZARO HERNANDEZ NOW HOLDS 100% OF THE AUTHORIZED AND ISSUED STOCK OF THE CORPORATION.

LAZARO HERNANDEZ, RESIDING AT 5775 NW 112th TERRACE, MIAMI, FL. 33012 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: MAY 1, 1998

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):

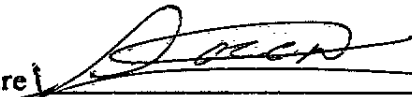
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____,"
voting group

☐ 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 11 of MAY, 19 98.

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)

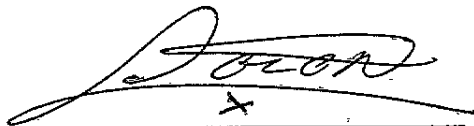
LAZARO HERNANDEZ

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.



LAZARO HERNANDEZ