

P95 000026689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

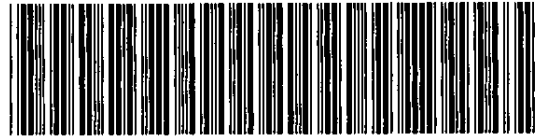
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700139226157

12/30/08--01026--009 **35.00

RECEIVED
08 DEC 30 AM 10:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 DEC 30 AM 11:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Amend
C.COULLETTE
DEC 30 2008
EXAMINER

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SUNSET SERVICE CENTER,
(Corporation Name) (Document #)
2. INC,
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Sunset Service Center, Inc.
(Present Name)

P 95000026689
(Document Number)

FILED
CLERK OF DISTRICT COURT
CORPORATION OF FLORIDA
08 DEC 30 AM 11:45

Pursuant to the provisions of section 607-.1006 Florida as Status, 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 VI- INITIAL BOARD OF DIRECTORS The name and post office address (es) of the number of the board of Directors, who subject to the provisions of the Certificate of incorporation, by the by-laws and the corporation laws of the State of Florida is.

Jesus Prieto

President 100% Share

8803 S.W. 72nd Street
Miami, Florida 33173

Article VII: DESIGNATION OF REGISTERED RESIDENT AGENT

That Jesus Prieto 8803 S.W. 72nd Street Miami, Florida 33173 City of Miami, State of Florida, is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.

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):

AThe 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 27 day of December, 2008

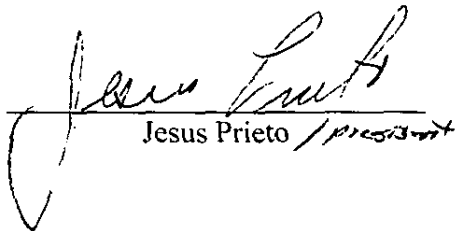
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


Jesus Prieto / president