

196000069406

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SUN ARTS OF MIAMI, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AMEND  
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10-1

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
SUN ARTS OF MIAMI, INC.  
DOC.# P96000069406

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 the article number(s) being amended, added or deleted)

SHAREHOLDER(S)

THE NAME AND ADDRESS OF THE SOLE SHAREHOLDER WILL BE:

(P/V/S/D)

GONZALEZ-ABREU, JAVIER 100%  
2753 W. TRADE AVENUE  
MIAMI FL 33133

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

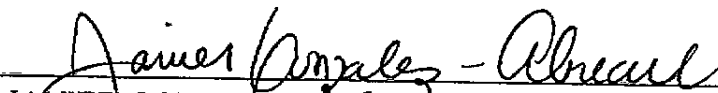
JAVIER GONZALEZ-ABREU 100 % AS OF 2-01-98

THIRD: The date of each amendment's adoption: 02-1-1998

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

  
JAVIER GONZALEZ-ABREU (P/D)

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