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(((H98000016615 0)))

TO: DIVISION OF CORPORATIONS

FAX #:

(850) 922-4000

FROM: BUTZEL LONG

ACCT#:

105147001567

CONTACT: KERA J DRAETTA

PHONE: (561)368-2151

FAX #:

(561) 368-4668

NAME: SUNSET EAST, INC.

AUDIT NUMBER...... H98000016615

DOC TYPE......REGISTERED AGENT CHANGE

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PAGES..... 2

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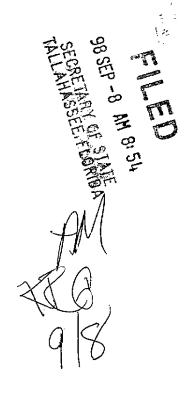
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SEP 08 1998 11:19 FR BUTZEL LONG 561 368 4668 TO 18509224000 P.01/03

9/08/98

FLORIDA DIVISION OF CORPORATIONS

10:39 AM

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 8, 1998

SUNSET EAST, INC. 1192 SW PELICAN CREST PALM CITY, FL 34990

SUBJECT: SUNSET EAST, INC.

REF: P97000035382

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H98000016615 Letter Number: 698A00045578

P.03/05

(850) 922-4000 H98000016615

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

			_
			_
-	SUNSET EAST, 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:

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

The address of the Corporation is amended to read:

1290 SW Dyer Point Road, Palm City, FL 34990

The name and address of the registered agent is amended to read: Douglas Pippins, 1290 SW Dyer Point Road, Palm City, FL 34990

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:

Prepared by:
John J. Raymond, Jr.
BUTZEL LONG
1200 N. Federal Hwy., #411
Boca Raton, FL 33432
(561) 368-2151
FL Bar #194162

(850) 922-4000 H98000016615

	-			
THIRD:	The date of each amendment's adoption: September 1, 1998			
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)			
0	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
C	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.			
Ċ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
	Signed this 444 day of September 19 98			
Signature	Carl Jami			
	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)			
	O.D.			
	OR.			
	(By an incorporator if adopted by the incorporators)			
	DOUGLAS PIPPINS			
	Typed or printed name			
	President			
	Title			

Florida Department of State, Sandre B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 507.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: ____ SUNSET EAST, INC. 1b. The mailing address of the corporation is: 1290 SW Dyer Point Road Pelm City, FL 34990 ic. Date of incorporation: April 21, 1997 Document number: _297000035 The name and address of the current registered agent and office: John J. Raymond, Jr. 1200 N. Federal Rev. #411 Roce Reton, PL 33632 3. The name and address of the new registered agent and office:(F.O. Sex Not Acceptable) Douglas Pippins 1290 SW Dyer Point Road Palm Ciry. W. 34990 The street address of its registered office and the street address of the business office of its registered agant, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so suthorized by the board. (Signature of an officer, chairman or woe chairman of the board) (Data) DOUGLAS PIPPINS, Freeident (Printed or typed name and tile) Having been named as registered agent and to accept service of process for the above stated corporation, thereby accept the appointmental registered agent and agree to act in this capacity, if further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Signature of Registered Agent DOUGLAS PIPPINS if signing on behalf of an entity: (Typad or Printed Name) Division of Corporations, P.O. Box 8327, Tallahasans, FL 32314