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DIVISION OF CORPORATIONS

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SUN CARE SERVICES OF SOUTH FLORIDA, CORP.

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Amend

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Articles of Amendment
to
Articles of Incorporation
of

SUN CARE SERVICES OF SOUTH FLORIDA, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000035573

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMEND ARTICLE 5- OFFICERS

DELETE: JORGE A. GONZALEZ, PRESIDENT

ADD: ELSA R. GONZALEZ, PRESIDENT

AMEND ARTICLE 6- DIRECTORS

DELETE: JORGE A GONZALEZ, DIRECTOR

ADD: ELSA R. GONZALEZ, DIRECTOR

AMEND THE REGISTERED AGENT:

DELETE: JORGE A. GONZALEZ ADD: ELSA R. GONZALEZ

(see attached Certificate of Designation of Registered Agent)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 02-09-2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JORGE A. GONZALEZ

(Typed or printed name of person signing)

PRESIDENT

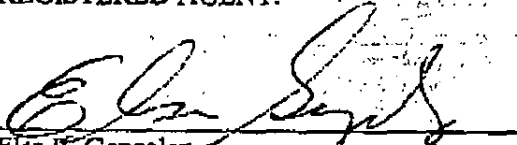
(Title of person signing)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT**

Pursuant to the provisions of sections 607-0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement:

- 1.- The name of the Corporation is: **SUN CARE SERVICES OF SOUTH FLORIDA, CORP.**
- 2.- The name and address of the registered agent is: **ELSA R. GONZALEZ, 9880 S.W. 40 Street, Miami, FL 33165.**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN ITS 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 OF MY POSITION AS REGISTERED AGENT.


Elsa R. Gonzalez

Date: 02/09/2007