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

1. SUNSET THERAPY CENTER, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-08/27/98--01038--012

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

RECEIVED
98 AUG 27 AM 10:53
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
98 AUG 27 AM 11:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Joe 8/28

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUNSET THERAPY CENTER 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 VII THE NEW BOARD OF DIRECTORS WILL BE:
(NAME AND ADDRESSES)

CLAUDIO SOBERANES (PRESIDENT-DIRECTOR) 50 SHARES
4650 SW 154 Ave., Miami, FL. 33185

LUIS R. RODRIGUEZ (VICE-PRESIDENT/DIRECTOR) 50 SHARES
6895 TAMiami CANAL RD., MIAMI, FL. 33135

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: 8/26/98

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):

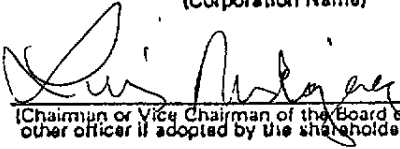
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

- ☐ 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.

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98 AUG 27 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 26th day of AUGUST, 19, 98

SUNSET THERAPY CENTER INC.
(Corporation Name)

By 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

LUIS R. RODRIGUEZ
(Typed or printed name)

PRESIDENT-DIRECTOR
(Title)

STATE OF FLORIDA
COUNTY OF DADE


NOTARY PUBLIC



VIVIAN HERNANDEZ
My Comm Exp 12-30-99
COMM No CC 518971

☒ Personally Known ☐ Other ID