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

SUNSET THERAPY CENTER INC.

(Corporation Name)

(Document #)

(Corporation Name)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input 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

C. COULLETTE JUN 07 1999

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

SUNSET THERAPY CENTER INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article VII - DIRECTORS/OFFICERS

The board of Director(s) have accepted the ~~deletion~~ of the following officer and director as follows:

CLAUDIO SOBERANES ~~Deleted~~ AS PRESIDENT AND DIRECTOR
LUIS R. RODRIGUEZ ~~Deleted~~ AS VICE-PRESIDENT AND DIRECTOR

The board of Director(s) have accepted a new officer and director as follows:

LUIS A. MINGUEZ ACCEPTED AS PRESIDENT AND SECRETARY.

SECOND: The amendment was adopted this June 1, 1999 by the board of directors without shareholder action and shareholder action was not required.

Signed this 1 day of JUNE, 1999.

By Luis A. Minguez
LUIS A. MINGUEZ - President/Director

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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 my position as registered agent.

LUIS A. MINGUEZ
1540 NW 15 ST RD
MIAMI, FL 33125

Luis A. Minguez
(REGISTERED AGENT)

06/01/99
(DATE)

FILED
JUN - 7 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA