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August 5, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THERAPARTNERS OF SOUTH FLORIDA, INC.

9350 S.W. 72 ST.

SUITE 100

MIAMI, FL 33173

SUBJECT: THERAPARTNERS OF SOUTH FLORIDA, INC.

REF: P00000066723

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 changes within the amendment was updated on the 2009 annual report filed on August 4, 2009. Please advise if you still want this amendment to be filed.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H09000176033
Letter Number: 209A00026741

Yes, we do.
Thank You.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 AUG -5 AM 9:16

**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
THERAPARTNERS OF SOUTH FLORIDA, INC.**

BEFORE ME, the undersigned authority, this day personally appeared Osvaldo J. Diaz who first by me being duly sworn deposes and says;

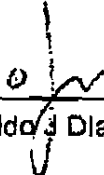
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of Incorporation:

First: Be it amended that Article V of the original Article of Incorporation has been changed to remove Osvaldo J. Diaz as Director of the company.

Second: That the corporations officer and directors are hereby changed and shall hereafter be known as Americo Rosales Director of the company.

Third : The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 4th day of August 2009.

Fourth: The officer and directors approved the amendment. The number of votes cast by the shareholders was sufficient for approval.



Osvaldo J Diaz