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TALLAHASSEE, FLORIDA

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To: Amendment Section
Division of Corporations

SUBJECT: MIAMI DADE COUNSELING SERVICES

DOCUMENT NUMBER: P01000009460

The enclosed **Articles of Amendment** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Antonio Maytin
1901 SW 1 ST, 2nd Floor
Miami, FL 33135

For further information concerning this matter, please call:

Antonio Maytin at 305-219-2959

Enclosed is a \$43.75 check made payable to the Department of State. Please provide a Certified Copy.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIAMI DADE COUNSELING SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE IV (Registered Agent and Street address) is being amended to read as follows:

Antonio Maytin
1901 SW 1 ST, 2nd Floor
Miami, FL 33135

ARTICLE VI (Director(s)) is being amended to read as follows:

Mercedes Perez – President

Antonio Maytin – VP, Secretary

The date of each amendment's adoption: July 18, 2005

The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 18th day of July, 2005



Signature of Officer or Director

Reina Mercedes Perez

Printed Name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in Article IV of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity. I 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 registered agent.



Signature of Registered Agent

7/18/05

Date

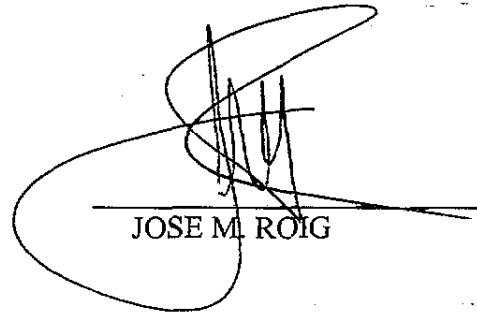
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

Gentlemen:

I hereby tender my resignation as Director, President, Secretary, Treasurer, AND registered Agent of MIAMI DADE COUNSELING SERVICES, INC., a Florida corporation, as well as any other office or position with said corporation, effective July 18, 2005.

Dated: July 18, 2005



JOSE M. ROIG