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NO ADDRESS GIVEN
SENT VO

(Requestor's Name)

REINA M. PEREZ

(Address)

1901 SW 1ST ST. ZND FL

(Address)

Miami FL 33135

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

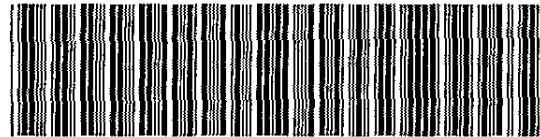
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TALLAHASSEE, FLORIDA

AMEND
Perez

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI DADE COUNSELING SERVICES, INC**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment of incorporation.

First: Amendment(s) adopted Article IV Registered Agent: The New Registered Agent shall be Reina M Perez.

Second: Amendment(s) adopted Article V Officers: The new President will be Reina M Perez.

Third: Amendment(s) adopted Article VI The director will be Reina M Perez.

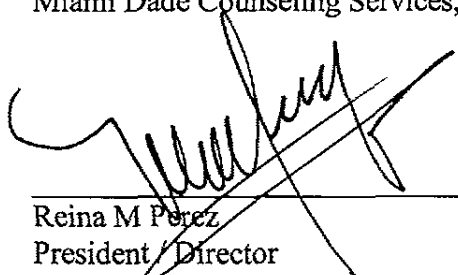
Fourth: If an amendment provides for exchange, reclassification or cancellation of issued shares, provision for implementing the amendments if not contained in the amendments it, are as follows:

Fifth: The date of each amendments adoption; February 1st 2006.

Sixth: The incorporators or board of directors without shareholders action adopted the amendments and shareholder was not required.

Signed the 1st Day of February 2006.

Miami Dade Counseling Services, Inc.



Reina M Perez
President / Director