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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MIAMI-DADE COUNSELING SERVICES INC.**

Certificate of Status	0
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*Amend*

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was January 25, 2001 and assigned document number P01000009460.
2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Angel E. Gutierrez is hereby deleted as Director and President of the Corporation.

Mariola Camero, of 1901 SW 1<sup>st</sup> Street, 2<sup>nd</sup> Floor, Miami, Florida 33135, shall be Director, President and Secretary of the Corporation.

Mario Smuglovsky, of 1901 SW 1<sup>st</sup> Street, 2<sup>nd</sup> Floor, Miami, Florida 33135, shall be Director, Vice-President and Treasurer of the Corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:**

Angel E. Gutierrez is hereby deleted as the Registered Agent of the Corporation.

Mariola Camero shall be the new Registered Agent of the Corporation at 1901 SW 1<sup>st</sup> Street, 2<sup>nd</sup> Floor, Miami, Florida 33135.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED, this 15 day of September, 2008.

  
\_\_\_\_\_  
Angel E. Gutierrez, Outgoing Pres.

  
\_\_\_\_\_  
Mariola Camero, Incoming Pres.

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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 relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of registered agent, or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the Corporation has been notified in writing of this change.



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Mariola Camero, Registered Agent

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