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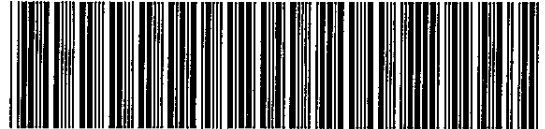
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Amend.

C. Coulliette APR 0 1 2005

CAPITAL CONNECTION, INC.

• 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Doral Therapy Services, Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
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- Certificate of Good Standing _____
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- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by:

SP 4/1/05 10:30
 Name Date Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DORAL THERAPY SERVICES, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Elizabeth Fernandez, 1200 NW 78th Avenue, Suite 114, Miami, Florida 33126; Amendment #2 - The sole director of the Corporation shall be Elizabeth Fernandez, 1200 NW 78th Avenue, Suite 114, Miami, Florida 33126; Amendment #3 - The new registered agent for the Corporation shall be 1200 NW 78th Avenue, Suite 114, Miami, Florida 33126.


SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **March 31, 2005.**

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

Signed this 31st day of March, 2005.

Doral Therapy Services, Inc.

By: *x* 
Elizabeth Fernandez
Director

I hereby accept the obligations and responsibility of being the registered agent for Doral Therapy Services, Inc.

x 
Elizabeth Fernandez