

P03000064447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

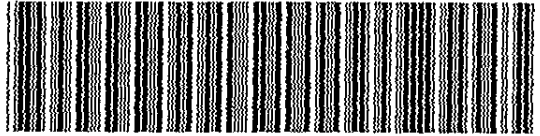
(Document Number)

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Special Instructions to Filing Officer:

*Adrian Richards* <sup>GAVE</sup>  
 AUTHORIZATION BY PHONE TO  
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 DATE 9/15/03  
 DOC. EXAM [Signature]

Office Use Only



100022606921

09/08/03--01088--029 \*\*35.00

03 SEP - 8 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Amend.  
WJM  
9/15/03*

Blooming Children Therapies, Inc.  
3588 Main Highway  
Miami, FL 33133  
305-461-9623

September 4, 2003

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

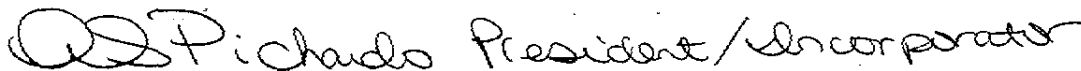
Re: Blooming Children Therapies, Inc.

Dear Sir or Madam:

Enclosed you will find the Articles of Amendment to the Articles of Incorporation of the above referenced corporation, and the a check for the filing fee of \$35 made payable to Department of State.

Thank you in advance for your consideration.

Sincerely,

 ASPichardo President/Incorporator

Annette Sobrado-Pichardo, Incorporator

ASP/mp

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BLOOMING CHILDREN THERAPIES, INC

SAME

(present name)

P03000064447

(Document Number of Corporation (If known))

FILED  
03 SEP -8 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ADDED:

ARTICLE VIII -

DIRECTOR AND OFFICER

THE

DIRECTOR AND PRESIDENT / SECRETARY

NAME AND ADDRESS IS:

NAME: ANNETTE SOBADO - PICHARDO

ADDRESS: 3588 MAIN HWY  
MIAMI, FL 33133

**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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: SEPTEMBER 4, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

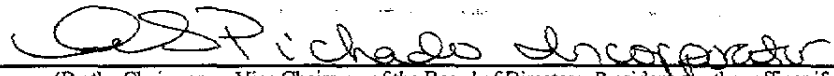
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ (voting group)."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4 day of SEPTEMBER, 2003

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANNETTE SOBRADO - RICHARDO  
(Typed or printed name)

INCORPORATOR  
(Title)