

Center For
Personal
Growth of
S. Florida, Inc.

106 Live Oak Street
Venice, Florida 34292

(941)485-8896 ~ Fax (941)484-0389

~~P94000046984~~

May 27, 1997

Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-06/02/97--01144--010
*****35.00 *****35.00

Dear Sir:

Enclosed is an amendment to change the name of the corporation
from Center for Personal Growth of Southern Florida, Inc. to
Center for Family and Personal Growth, Inc.

Very truly yours,

Judith Steiner

Judith Steiner
President

79 APR
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -2 AM 10:19

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6/12

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

97 JUN -2 AM 10: 19
DIVISION OF CORPORATIONS
SECRETARY OF STATE

Center for Personal Growth of Southern Florida, Inc.
(present name)

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)*

Article 1: The name of this corporation is Center for Family and Personal Growth, Inc.

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:

SECRET
61 JUN -2 11:10:19

THIRD: The date of each amendment's adoption: 5/27/97

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 27 day of May, 19 99

Signature Judith Steiner
(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)

JUDITH STEINER

Typed or printed name

PRESIDENT

Title