

Latin Psych of the Palm Beaches, Inc.

Multicultural Counseling & Psychotherapy

"Helping Through Diversity"

August 8, 2000

Thelma Lewis Corporate Specialist Supervisor Florida DEpartment of State Division of Corporations P.O. Box 6327 Tallahassee, F1 32314

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RE: CORPORATE NAME CHANGE OF CORPORATION NUMBER P97000084155.

Dear Ms. Lewis:

Thanks for your letter dated July 19, 2000.

Please, file our Articles of Amendment here enclosed.

Our current address is: 2247 Palm Beach Lakes Blvd., Suite 106

West Palm Beach, Florida 33409

Our MAILING address is: P. O. Box 17069

West Palm Beach, F1 33416-7069

Our phone number is: (561)712-8821

Please, mail a Certificate of Status. Our check in the amount of \$43.75 is enclosed to cover the filing fee and the certificate.

Thanks for your kind attention.

Sincerely,

Cesar R. Cabral, Ph.D.

President, and Registered Agent

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS AUG 1 1 2000.



July 19, 2000

LATIN PSYCH OF THE PALM BEACHES, INC. P. O. BOX 17065 WEST PALM BEACH, FL 33416-7065

SUBJECT: LATIN-PSYCH OF THE PALM BEACHES, INC.

Ref. Number: P97000084155

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 600A00039703

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OO AUG I PN 3: 23

FALLAHASSEE, FLORID:

Corporation NUmber P97000084155

LATIN-PSYCH OF THE PALM BEACHES, 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 I was amended to read:

MULTILINGUAL PSYCHOTHERAPY CENTERS, 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:

Not applicable

THIRD: The date of each amendment's adoption: August 1st, 2000

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

Ø	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
	for approval byv"
	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.
Si	gned this / Ef day of AUGUST , De 2000.
Signature _	Ores to the second seco
Dignaturo _	(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)
	CESAR R. CABRAL
	Typed or printed name
	PRESIDE NT
	Title