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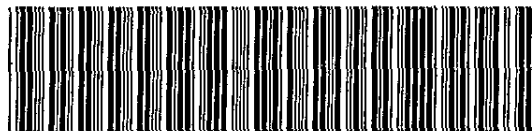
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

*Amend
MD 10/11*

LAW OFFICES
ARNSTEIN & LEHR LLP

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FOUNDED 1893

MIAMI, FLORIDA
WEST PALM BEACH, FLORIDA
CHICAGO, ILLINOIS
HOFFMAN ESTATES, ILLINOIS
MILWAUKEE, WISCONSIN

September 20, 2004

**VIA CERTIFIED MAIL,
RETURN RECEIPT REQUESTED**

Florida Department of State
Division of Corporations - Corporate Filings
407 East Gaines Street
P.O. Box 6327
Tallahassee, FL 32399

**Re: Multilingual Psychotherapy Centers, Inc.
Document No. P 9700 00 84155
Our File No. 22566-0001**

To Whom It May Concern:

Enclosed are the following documents:

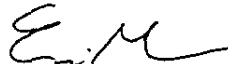
1. A copy of the Articles of Incorporation filed on September 29, 1997;
2. The original and one copy of the Articles of Amendment to Articles of Incorporation;
3. A check for \$35.00 for the filing fee for the Articles of Amendment.

Please process the Articles of Amendment at your earliest convenience and return a date-stamped copy of the Articles of Amendment to me in the enclosed, self-addressed stamped envelope. If you have any questions, please do not hesitate to contact me.

Thank you for your assistance in this regard.

Very truly yours,

ARNSTEIN & LEHR LLP



Eric A. Gordon
For the Firm

EAG/mak
Enclosures
c: Maria I. Cabral, President (w/enclosures)
23501-1

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MULTILINGUAL PSYCHOTHERAPY CENTERS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation, pursuant to a resolution duly and unanimously adopted by its shareholders and directors, hereby adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: MULTILINGUAL PSYCHOTHERAPY CENTERS, INC. filed its Articles of Incorporation on September 29, 1997.

SECOND: New "**Article VI: Board of Directors**" is hereby added to read in its entirety as follows: "The Corporation shall have a Board of Directors of no less than three (3) members. The number of Directors may be either increased or diminished from time to time subject to the By-Laws of the Corporation. The names and addresses of the Officers and Directors of this Corporation are as follows:

1. Maria I. Cabral
President
7511 Edgewater Circle
Lake Clarke Shores, FL 33406
2. Cesar R. Cabral, Jr.
Treasurer
224 Danville Dr
Orlando, FL 32825
3. Alicia B. Pajares, LCSW
Secretary
2621 Village Blvd Unit 203
West Palm Beach, FL 33409
4. Francis X. Crosby, Psy.D.
Director
130 NW 37th Way
Deerfield Beach, FL 33442
5. Jose Miguel Dorante
Director
107 Weybridge Circle Unit D
Royal Palm Beach, FL 33411

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TALLAHASSEE, FLORIDA

THIRD: The date of the above amendment's adoption was July 1, 2004.

FOURTH: The above amendment was approved by the shareholders and directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 17th day of September, 2004.

MULTILINGUAL PSYCHOTHERAPY CENTERS, INC.

By: Maria I. Cabral
Maria I. Cabral, President