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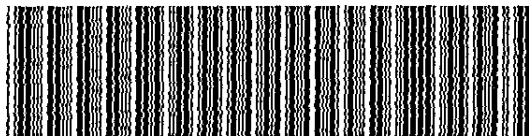
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 21 PM 12:36

FILED

5/28/03
Amad/NC

Lord and Iglesias Accounting Services, Inc.
13501 SW 128 Street, Suite 208
Miami, Florida 33186

**Florida Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314**

May 19, 2003

To Whom It May Concern:

In reference to:

Amendment to articles of incorporation for **Nadal & Varona Counseling Services, Inc.**

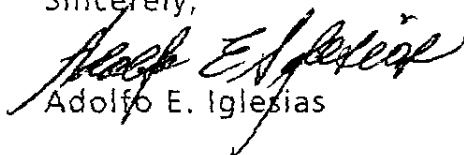
Please find the \$35.00 filing fee enclosed along with the information requested on the letter of instruction;

Please return the certified filing and any other correspondence to:

Lord & Iglesias Accounting Services, Inc.
13501 S. W. 128th Street, Suite #208
Miami, Florida 33186

Please, do not hesitate to call me should you need further assistance.
My telephone Number is: 305-254-1099.

Sincerely,


Adolfo E. Iglesias

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
NADAL & VARONA COUNSELING SERVICES,
INC.

FILED

03 MAY 21 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NADAL & VARONA COUNSELING SERVICES, INC., a Corporation of the State of FLORIDA who's registered office is located at 900 WEST 49th STREET, HIALEAH, FL 33012, certifies pursuant to the Provisions of state law, that at a meeting of the Stockholders of said Corporation called for the purpose of Amending the Articles of Incorporation, and held on March 11, 2003, it was resolved by the vote of the holders of an Appropriate majority of the shares of each class entitled To vote that ARTICLES I, V and VI of the Articles of Incorporation are to be amended to read as follows:

ARTICLE I - NAME

The name of the Corporation is VARONA COUNSELING SERVICES, INC.

ARTICLE V - OFFICERS

The officer of the Corporation shall be:

OFFICER:

PRESIDENT: MONICA VARONA
(Owner of 100% of all shares)
900 WEST 49th STREET
FLOOR # 5
HIALEAH, FLORIDA 33012

VICE-PRESIDENT: MONICA VARONA

TREASURER: MONICA VARONA

SECRETARY: MONICA VARONA

ARTICLE VI - DIRECTOR

The director of the Corporation shall be:

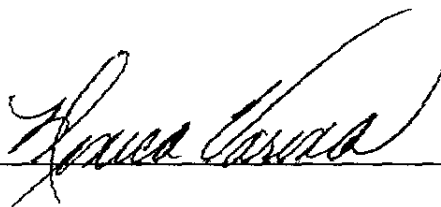
MONICA VARONA
900 WEST 49th STREET
FLOOR # 5
HIALEAH, FLORIDA 33

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on March 11, 2003.

Signed on March 11, 2003.

Signature

A handwritten signature in dark ink, appearing to read "Monica Varona", written over a horizontal line.

MONICA VARONA

Printed Name

Director/President/Vice-

President/Treasurer/Secretary

Title