

FROM HOLLAND & KNIGHT TAMPA

(FRI) 10.17'08 15:19/ST. 15:18/NO. 4863296123 P 1

Division of Corporations

Page 1 of 1

PO100009460

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000238286 3)))



H080002382863ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : JAM MARK LIMITED
Account Number : I20000000112
Phone : (305) 789-7758
Fax Number : (305) 789-7799

FILED
2008 OCT 17 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MIAMI-DADE COUNSELING SERVICES INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
2008 OCT 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H08000238286.3

2008 OCT 17 AM 9:40

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MIAMI-DADE COUNSELING SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was January 25, 2001 and assigned document number P01000009460.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Angel E. Gutierrez is hereby deleted as Director and President of the Corporation.

Mariola Camero, of 1901 SW 1st Street, 2nd Floor, Miami, Florida 33135, shall be Director, President and Secretary of the Corporation.

Mario Smuglovsky, of 1901 SW 1st Street, 2nd Floor, Miami, Florida 33135, shall be Director, Vice-President and Treasurer of the Corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Angel E. Gutierrez is hereby deleted as the Registered Agent of the Corporation.

Mariola Camero shall be the new Registered Agent of the Corporation at 1901 SW 1st Street, 2nd Floor, Miami, Florida 33135.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED, this 15 day of September, 2008.


Angel E. Gutierrez, Outgoing Pres.


Mariola Camero, Incoming Pres.

H08000238286 3

FROM HOLLAND & KNIGHT TAMPA

(FRI)10.17'08 15:19/ST. 15:18/NO. 4863296123 P 3

H08000238286 3

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of registered agent, or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the Corporation has been notified in writing of this change.



Mariola Camero, Registered Agent