

714329

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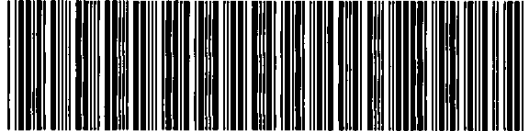
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*DR
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COLODNY · FASS · TALENFELD · KARLINSKY · ABATE

Brigette E. Adams
badams@cftlaw.com

September 7, 2006

VIA HAND DELIVERY

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Easter Seals Miami-Dade, Inc.
Document No. 714329
Our File No.: 06-087

Dear Sir/Madam:

Please find enclosed the Articles of Amendment and applicable filing fees submitted on behalf of Easter Seals Miami-Dade, Inc.

Should you have any questions or need additional information, please do not hesitate to contact me.

Cordially,

**COLODNY, FASS, TALENFELD,
KARLINSKY & ABATE. P.A.**

Rachel Little for:
Brigette Adams

BA/jh

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
EASTER SEALS MIAMI-DADE, INC.

PM 4:39

Pursuant to Section 617.1006, *et seq.*, Florida Statutes, EASTER SEALS MIAMI-DADE, INC. ("Easter Seals") hereby amends its Articles of Incorporation as follows:

FIRST: Article I is hereby amended and the corporate name changed to:

Easter Seals South Florida, Inc.

SECOND: The amendment to Article I was adopted on August 3, 2006.

THIRD: The amendment to Article I was adopted by the board of directors. There are no members entitled to vote on the amendment.

FOURTH: The effective date of the amendment to Article I shall be the date of filing of these Articles of Amendment.

EASTER SEALS MIAMI-DADE, INC.,
a Florida not-for-profit corporation

By: Joan L. Borstein

Print Name: Joan L. Borstein

Title: President/CEO

Date: 8/31/06