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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Emmatus Community Center of Miami-Dade Corp. 100000004944
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. COULLETTE OCT 11 2000

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EMMAUS COMMUNITY CENTER OF
MIAMI-DADE CORP.**

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Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as follows:

President:	Reverend Pastor Joseph D. Bonhomme
Vice-President:	Karoll Karolyn-Ludet and Herbert Firmin-Paul
Secretary:	Karoll Karolyn-Ludet
Treasurer:	Herbert Firmin-Paul

SECOND: The Officers of the Corporation shall be amended to state:

President:	Silace Petitcar
Vice-President:	Karoll Karolyn-Ludet, Herbert F. Paul, Ph.D., and Marie-Lourdes Metellus
Secretary:	Karoll Karolyn-Ludet
Treasurer:	Herbert F. Paul, Ph.D.

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 5 October 2000 by the Members.

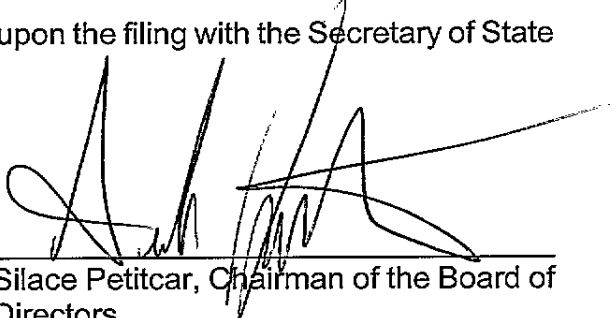


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FOURTH: The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5 October 2000.



Silace Petitcar, Chairman of the Board of Directors



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