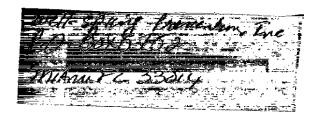
NOCOCO 5741 WELL-SPRING PREVENTION, INC.



November 30, 2001

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

Dear Sir/Madam,

Attached please find Articles of Amendment to Articles of Incorporation for Well-Spring Prevention, Inc. Please file this amendment to read exactly as the typed attachment. Additionally, please send certified copies of the amendments. Enclosed is a check for \$43.75.

Thank you,

000005308190--7 -04/19/02--01051--012

*****43.75 *****43.75

Élaine Roach

10R 4/23/02

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of Well-Spring PREVENTION, (present name) NOI 00005741
(Document Number of Corporation (If known) Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation. $\begin{tabular}{ll} FIRST: \\ DELETED.) \\ \end{tabular} Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR \\ \end{tabular}$ Please see ATT Ached

SECOND THIRD:	The date of adoption of the amendm Adoption of Amendment (CHECK ONE,	ent(s) was: <u>August 9, 2001</u>
	The amendment(s) was(were) adopted cast for the amendment was sufficient	ed by the members and the number of votes ent for approval.
i	There are no members or members of amendment(s) was(were) adopted by	entitled to vote on the amendment. The py the board of directors.
	- Saint on	
Signature of Chairman, Vice Chairman, President or other officer		
	Elaine Boach	, -)
Typed or printed name		
	PRESIDENT	
	Title	Date

ARTICLES OF INCORPORATION OF

Well-Spring Prevention, Inc. a not-for-profit corporation.

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

FIRST

NAME OF CORPORATION:

The name of the Corporation is Well-Spring Prevention, Inc.

SECOND

PRINCIPAL OFFICE: the principal office of the Corporation is: 18932 Bob-O-Link Drive Miami Florida, 33015

MAILING ADDRESS: the mailing address of the corporation is: P.O. Box 5752
Miami Florida 33014

THIRD

CORPORATE PÜRPOSES

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

FOURTH

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carries on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

FIFTH

DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or legal government, for a public purpose. Any such assets not so disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

These articles of Incorporation are hereby executed by the in day of, 20	ncorporator on this	<u> </u>
STATE OF FLORIDA COUNTY OF MIAMI-DADE	ElAine	ROAC
I HEREBY CERTIFY that on this day, before me, an office State aforesaid and in the County aforesaid to take acknowled appeared Floacil who is either person produced a valid Florida Driver's license, executed the foregine incorporator (or the agent of the incorporator) and acknowled executed the same.	edgements, personal ally known to me o going instrument as	lly r who
WITNESS my hand and official seal in the County and Stat of <u>VECEMBER</u> , 2001.	e last aforesaid this	5-day
Paula Mad + Mad + My Co	Finzi-Smith ommission CC784847	

NOTARY PUBLIC STATE OF FLORIDA

My commission Expires

Expires September 14, 2002