

NO2000009613

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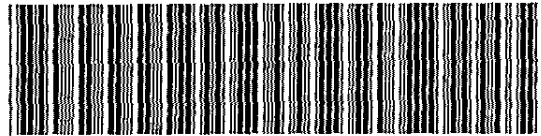
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Amen

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Therapeutic Corporation

DOCUMENT NUMBER: N02000009613

The enclosed **Articles of Amendment** and fee are submitted for filing.

Name of contact person: Marianella Valera

Firm/Company: American Therapeutic Corporation

Address: 1801 NE 2nd. Avenue

City/State/ and Zip Code: Miami, Florida 33132

For further information concerning this matter, please call:

Marianella Valera at (305) 371-5777

Enclosed is a check for \$43.75, Filing Fee and Certificate of Status.

Mailing Address

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

Articles of Amendment
to
Articles of Incorporation
of

AMERICAN THERAPEUTIC CORPORATION

Document number: N02000009613

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED:

Article III Purpose is amended to include the following paragraphs:

- a. American Therapeutic Corporation (the organization) is organized exclusively as a not for profit entity for charitable, therapeutic and educational 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 corresponding section of any future federal code.
- b. No part of the net earnings (excess revenues over expenditures) of the organization shall inure to the benefit of, or be distributable to its officers, directors, trustees or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in, (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal code.
- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of

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the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

The date of adoption of the amendment was March 30, 2005.

Effective date: immediately.

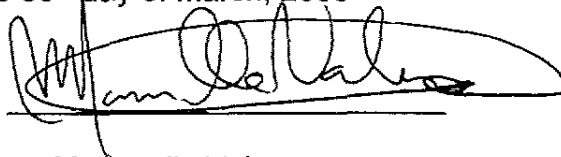
Adoption of Amendments: (CHECK ONE)

() The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

(X) There are no members or members entitled to vote on the amendment. The amendment was approved by the Board of Directors.

Signed this 30th day of March, 2005

Signature: _____

A handwritten signature in black ink, appearing to read 'Marianella Valera', written over a horizontal line.

Marianella Valera

Executive Director