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04 MAY -3 PM 4:34
DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

DR
5/4/04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 608757 7328994

AUTHORIZATION

Patricia Piquero

COST LIMIT : \$ 43.75

ORDER DATE : May 3, 2004

ORDER TIME : 10:27 AM

ORDER NO. : 608757-005

CUSTOMER NO: 7328994

CUSTOMER: Jose A. Santos, Esq
Rojas Santos Stokes & Garcia
Suite 350
220 Alhambra Circle
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: CREATIVE CHILDREN THERAPY,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

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

CREATIVE CHILDREN THERAPY, INC.

DOCUMENT No. 03000005194

Pursuant to the provisions of section 617.1006, Florida Statutes, as amended, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following new provisions are adopted:

ARTICLE IX FEDERAL INCOME TAX STATUS

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law)."

ARTICLE X DISSOLUTION PROCEDURES

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 01 (c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code), or shall be distributed to the Federal government, or a state or local government for a public purpose. Any such assets not so disposed of shall be disposed by the Circuit Court 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.

SECOND: The following Articles of the Articles of Incorporation are amended to read as follows:

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ARTICLE III PURPOSE(S)

The specific purpose for which the corporation is organized is to provide therapy and related services to children with special needs. The corporation is organized exclusively for charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.

ARTICLE VII DIRECTORS

Lisette Menendez
12608 SW 88th Street
Miami, Florida 33186


Maria Regina Orfila
12608 SW 88th Street
Miami, Florida 33186

Roberto Villasante
44 West Flagler Street
Suite 1700
Miami, Florida 33130

THIRD: The date of adoption of the foregoing amendments was April 30, 2004.

FOURTH: Adoption of amendment. The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 30th day of April, 2004.


LISETTE MENENDEZ, PRESIDENT


MARIA REGINA ORFILA, TREASURER