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BY NATIONAL ASSOCIATION OF ESTATE PLANNERS

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February 23, 2004

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

Re Florida Integrated Children's Services, Inc.

Greetings:

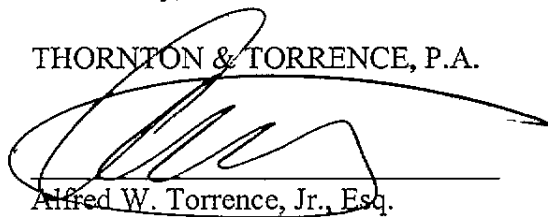
Enclosed are Articles of Amendment for Florida Integrated Services. Apparently, the name was spelled incorrectly as Florida Intergrated Children's Services, Inc. We have also attached a check in the amount of \$35.00.

Would you kindly make the revisions and return any necessary documentation back to our office at the above listed address.

In the meantime, if you have any questions, please feel free to contact me.

Yours truly,

THORNTON & TORRENCE, P.A.



Alfred W. Torrence, Jr., Esq.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 8, 2004

ALFRED TORRENCE, JR.
6645 RIDGE ROAD
PORT RICHEY, FL 34668

SUBJECT: FLORIDA INTERGRATED CHILDREN'S SERVICES, INC.
Ref. Number: N03000011050

We have received your document for FLORIDA INTERGRATED CHILDREN'S SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 204A00015223

ARTICLES OF AMENDMENT

OF

FLORIDA INTEGRATED CHILDREN'S SERVICES, INC.

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

AMENDMENT

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

"ARTICLE I: NAME AND ADDRESS

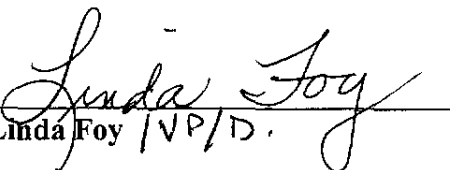
The name and address of the Corporation shall be: **Florida Integrated Children's Services, Inc.**

The Amendment has been adopted and approved by the consent of all the Directors and ~~members~~ of the Corporation pursuant to 617.1006 Florida Statutes.

The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 7th day of January, 2004.

FLORIDA INTEGRATED CHILDREN'S SERVICES, INC.

By: 
Linda Foy /VP/D.

FILED
04 MAR 25 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA