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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CENTER FOR LOSS AND HEALING, INC**

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STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF MIAMI

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

CENTER FOR LOSS AND HEALING, INC

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: Deanne M. McNamara
Vice-President: Bola Olu-Jordan
Secretary: Charlene Wandell
Treasurer:

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

President: Deanne M. McNamara
Vice-President: Frank Curto
Secretary: Charlene Wandell

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

THIRD: The Director(s) of the Corporation are listed as follows:

Deanne M. McNamara
Charlene Wandell



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FOURTH: The Director(s) of the Corporation shall be amended to state:

Deanne M. McNamara
Frank Curto
Charlene Wandell

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

FIFTH: The date of the adoption of this amendment is the 12 May 2010 by the Members.

SIXTH: 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.

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

Signed this 12 May 2010.



Deanne M. McNamara, Chairman of the
Board of Directors



SPIEGEL & UTRERA, P.A.
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