

N080000009580

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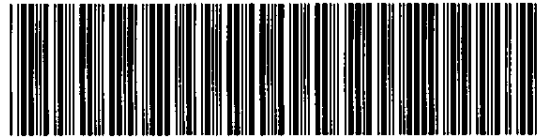
(Business Entity Name)

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U.S. DEPARTMENT OF JUSTICE  
DIVISION OF INVESTIGATION  
TALLAHASSEE, FLORIDA 32301  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AOR*  
*11/20/08*

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**PH: (305)444-4994 FAX: (305)444-4977**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. THE NEUROBEHAVIORAL RESEARCH AND  
(Corporation Name) (Document #)
2. TRAINING INSTITUTE OF MIAMI, INC.  
(Corporation Name) (Document #)
3. \_\_\_\_\_ NO8000009580  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENEDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**THE NEUROBEHAVIORAL RESEARCH AND TRAINING  
INSTITUTE OF MIAMI, INC.**

**FILED**  
2008 NOV 20 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: Article I the new name and address of the corporation is:

**THE NEUROBEHAVIORAL RESEARCH AND TRAINING  
INSTITUTE OF MIAMI, INC.  
100 MIRACLE MILE  
MIAMI, FL 33134**

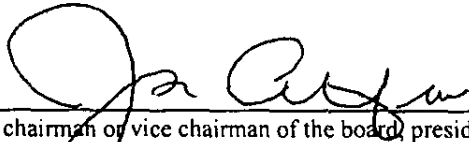
Article VII: Name, title and mailing address of officer/directors of this corporation is amended as follows:

<u>Name</u>	<u>Title</u>	<u>Shares</u>	<u>Mailing Address</u>
Jorge A. Herrera	P, R-A	50%	100 Miracle Mile Miami, FL 33134
Nora Dieguez	V-P, S	35%	100 Miracle Mile Miami, FL 33134
Adriana Vilches	V-P	5%	100 Miracle Mile Miami, FL 33134
Gina Saludo Samper	V-P	5%	100 Miracle Mile Miami, Fl 33134
Magda Sofia Constanzo	V-P	5%	100 Miracle Mile Miami, Fl 33134

SECOND: The date of each amendment's adoption November 11, 2008  
FORTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JORGE A. HERRERA

(Typed or printed name of person signing)

President

(Title of person signing)