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MORSELIFE THERAPY CORP.

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Amend
8/9/11

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
MORSELIFE THERAPY CORP.
Document no.: N11000005203**

Pursuant to the provisions of Section 617.1006, Florida Statutes, MORSELIFE THERAPY CORP., a Florida Not for Profit Corporation (the "Corporation") hereby adopts the following amendment(s) to its Articles of Incorporation:

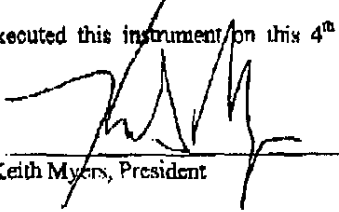
FIRST: The names and addresses of the Directors and Officers of the Corporation are:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director, President and Chief Executive Officer	Keith Myers	4847 Fred Gladstone Dr., West Palm Beach, FL 33417	Add
Director, Sr. Vice President of Community Based Services	Alan Sadowsky	4847 Fred Gladstone Dr., West Palm Beach, FL 33417	Add
Director, Sr. Vice President and Chief Financial Officer	Hong Chac	4847 Fred Gladstone Dr., West Palm Beach, FL 33417	Add

SECOND: The date of adoption is August 4, 2011. The effective date is the date this amendment is filed with the Florida Department of State.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed this instrument on this 4th day of August, 2011.


Keith Myers, President

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