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Amend

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FILED
2012 MAY 29 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/31/12

**Oasis International of Pompano Beach
600 SW 3rd Street #4000
Pompano Beach, FL 33060
(954) 213-3170**

May 24, 2012

Via U.S. Mail

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314


**RE: International Association of Trauma & Addiction Counselors, Inc.
Amendment to Articles of Incorporation**

Dear Sir/Madam:

Enclosed please find the Amendment to the Articles of Incorporation for International Association of Trauma & Addiction Counselors, Inc., and a check in the amount of \$43.75.

Thank you for your prompt attention to this matter. If you have any questions, please feel free to contact me at the above telephone number.

Sincerely,



Thomas W. Dvorak

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
INTERNATIONAL ASSOCIATION OF TRAUMA & ADDICTION COUNSELORS, INC.**

Pursuant to the provisions of Chapter 617, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on March 12, 2012, and Document Number N96000001452, are hereby amended by the Members and Directors of the Corporation whereby the number of votes cast for the amendment by the members was sufficient for approval and evidenced pursuant to a written consent in lieu of joint special meeting executed by a majority of the Members of all of the Corporation and all of the Corporation's Directors on May 23, 2012, as follows:

The original Articles of Incorporation are hereby deleted in their entirety and replaced with the following:

**ARTICLE I
NAME**

The name of this Corporation is: International Association of Trauma & Addiction Counselors, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:

600 SW 3rd Street Suite #4000
Pompano Beach, FL 33060

**ARTICLE III
DURATION AND EFFECTIVE DATE**

The duration of this Corporation is perpetual, unless dissolved according to law. The effective date of this incorporation shall be upon filing.

**ARTICLE IV
PURPOSE**

The purpose of this corporation is as follows:

- A. This Corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. This Corporation is organized exclusively for charitable purposes within the meaning of §501(c)(3) of the Internal Revenue Code.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.
- C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered to these people for services rendered, and to make payments and distributions in furtherance of its stated purpose.

ARTICLE VII **AMENDMENT**

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a Members meeting called for that purpose.

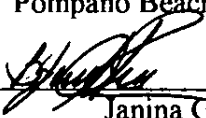
ARTICLE VIII **QUORUM FOR MEMBERS MEETINGS**

Unless otherwise provided for in the Corporation's By-laws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of Members.

ARTICLE IX **REGISTERED OFFICE AND AGENT**

The street address of this Corporation's registered office in Florida is and the name of its initial registered agent at that address is .

600 SW 3rd Street Suite #4000
Pompano Beach, FL 33060



Janina Giron

ARTICLE X
BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have at least one member initially. The number of directors may be increased or decreased by the Members from time to time as provided in the By-laws of the Corporation.

The current Board of Directors ARE REMOVED AND REPLACED WITH THE FOLLOWING:

Janina Giron	5023 Grant Street, Hollywood, Florida 33021
Dr. Pierre Pean	401 SW 85 th Ave Apt. #14-203 Pembroke Pines, FL 33025
John Contini	1112 SE 3 rd Avenue Fort Lauderdale, FL 33316
Dr. Ginery Twicthel	5260 NW 55 th Blvd. #07 Coconut Creek, FL 33073
Ivan Manrique	600 SW 3 rd Street #4102 Pompano Beach, FL 33308

ARTICLE XI
OFFICERS

The previous officers of the Corporation are removed and replaced with the following:

President, Treasurer, Secretary

Dr. Janina Giron	5023 Grant St. Hollywood, FL 33021
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ARTICLE XII
AUTHORIZATION

The name and street address of the Director signing this Amendment to the Articles of Incorporation is as follows:

Name

Street Address

Ivan Manrique

600 SW 3rd Street #4102
Pompano Beach, FL 33308

ARTICLE XIII
COMMON DIRECTOR - TRANSACTIONS BETWEEN CORPORATIONS

No contract or other transaction between this Corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest, or because such Director or Directors are present at the meeting of the Board of Directors, or a committee thereof which authorizes, approves or ratifies such contract or transaction, or because his or their votes are counted for such purpose if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for that purpose without counting the votes or consents of such Director; or (b) the fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the Corporation.

Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes approves or ratifies such contract or transactions.

ARTICLE XIV
BY-LAWS

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of Shareholders at any meeting thereof.

ARTICLE XV
EMERGENCY BY-LAWS

The Board of Directors of the corporation may adopt bylaws to be effective only in an "emergency". An emergency exists if a quorum of the corporation's directors cannot readily be assembled because of some catastrophic event. Emergency bylaws are subject to amendment or repeal by the shareholders as well as the directors.


ARTICLE XVI
SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its Shareholders and Directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all Directors for services to the Corporation as Directors, officers or otherwise.



Ivan Manrique, Director

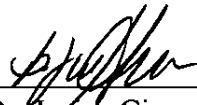
**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OF DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of §§48.091(1) and 617, Florida Statutes, the following is submitted in compliance thereof:

That International Association of Trauma & Addiction Counselors, Inc. desiring to organize as a corporation under the laws of the State of Florida, with its initial registered office in Florida being in the County of Broward, at 600 SW 3rd, 4000, Pompano Beach, FL 33060 has named Janina Giron located at that same address as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.



Dr. Janina Giron

5/23/2012
Date 5/23/2012