

11 March 1998


Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Division of Corporations:

Enclosed, please find a check for the amount of \$35 to cover the cost of filing the enclosed Articles of Amendment to the Articles of Incorporation of the Center for Couples and Family Development, Inc.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,

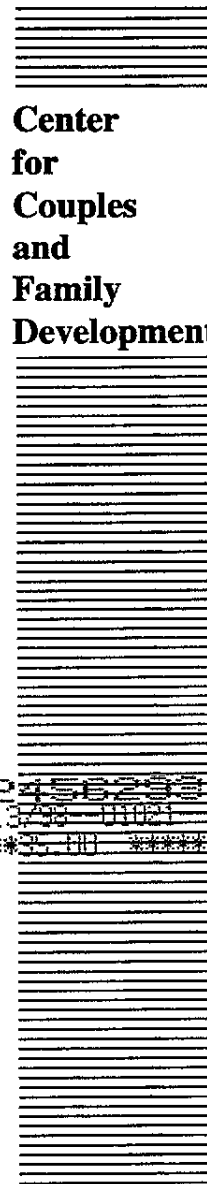

Andrés Nazario, Jr., Ph.D., LMFT
President


**Center
for
Couples
and
Family
Development**

300002456293--3
-03/13/98 00021 010
*****3.00 *****35.00

1296000005771
Amend

3 P-8
4/14-98


1031 NW 50th St
Suite C-2
Gainesville, FL
32604
(352) 376-1346
FAX
(352) 376-2042
**APPROVED
AND
FILED**
DIVISION OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 17, 1998

ANDRES NAZARIO, JR.
1031 NW 6TH ST., SUITE C-2
GAINESVILLE, FL 32601

SUBJECT: CENTER FOR COUPLES AND FAMILY DEVELOPMENT, INC.
Ref. Number: N96000005771

We have received your document for CENTER FOR COUPLES AND FAMILY DEVELOPMENT, 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):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 098A00014318

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Center for Couples and Family Development, Inc.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

Article IV (a) is hereby deleted

Article IV(b) is amended to read as follows:

any charitable, scientific, literary, and educational purposes within the meaning of section 501(c)(3), of the Internal Revenue Code as amended. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3), of the Internal Revenue Code as amended, or shall be distributed to the Federal, State, or local government for a public purpose.

Article VI(a) is amended to read as follows:

Notwithstanding any other provision of these articles, this corporation shall not carry any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3), of the Internal Revenue Code as amended, and no part of the net earnings of the corporation shall incurr to the benefit of or to 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 and to make payments and distributions in furtherance of its stated purposes.

Article VI(c) is added as follows:

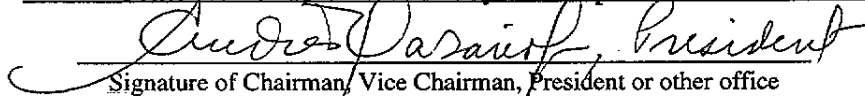
Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3), of the Internal Revenue Code, or corresponding section of nay future Federal tax code, or shall be distributed to the Federal government or to a state or local government for a public purpose.

SECOND: The date of adoption of the amendments was: March 1, 1998

THIRD: Adoption of Amendment

There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

Center for Couples and Family Development, Inc.


Signature of Chairman, Vice Chairman, President or other office

Andres Nazario, Jr. President

Typed or Printed name

4/8/98

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 14 AM 10:49

APPROVED
AND
FILED