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BASIC AMENDMENT

METATHERAPY SOUTH DADE HOUSING FOR HOMELESS, INC.

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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 26, 1999

METATHERAPY SOUTH DADE HOUSING FOR HOMELESS, INC.
27200 OLD DIXIE HIGHWAY
NARANJA, FL 33032

SUBJECT: METATHERAPY SOUTH DADE HOUSING FOR HOMELESS, INC.
REF: N99000001937

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

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Darlene Connell
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

METATHERAPY SOUTH DADE HOUSING FOR HOMELESS, INC.

The undersigned, Anita Bock, being INTERIM DIRECTOR of METATHERAPY SOUTH DADE HOUSING FOR HOMELESS, INC., a Florida not for profit corporation (the "Corporation"), incorporated March 29, 1999, under Document No. N99000001937, does hereby certify, attest and serve notice, pursuant to the provisions of Section 617.1006 of the Florida Not For Profit Corporation Act, that the Articles of Incorporation (the "Articles") of the Corporation, are hereby amended as follows:

1. Article IV of the Articles of the Corporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE IV -- PURPOSE

This corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code)."

Such amendment to the Articles of the Corporation has been duly and unanimously authorized, adopted and directed by the Board of Directors of the Corporation by Written Consent thereto dated as of August 20, 1999. All other provisions of the Articles of the Corporation shall remain in full force and effect without any modification thereof. The Corporation has no members. There are no members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal in her capacity as aforestated as of the 26th day of August, 1999, on behalf of the Corporation.



This instrument prepared by:
Lissette Ortiz, Esquire
Florida Bar No. 0987794
BILZIN SUMBERG DUNN PRICE & AXELROD LLP
2500 First Union Financial Center
Miami, Florida 33131-2336
Telephone: 305-374-7580

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