

P000000080001

September 23, 2000

500003406885--3
-09/27/00--01085--001
*****35.00 *****35.00

To whom it may concern:

My name is Hilda M. Noriega. The corporation's name is Psychological Intervention Services and my address is 19185 N.W. 82nd Circle Ct. Miami, FL. 33015. My telephone number: (305) 335-7806.

I need article IV to be corrected. I filled it out with only (1) share and I was supposed to put (1000) shares. I was given the wrong advice. Therefore I need to change it to 1000 shares instead of 1 share. This is the first time I am doing this.

Thank you,


Hilda M. Noriega

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 13 PM 3:01

Amend
LFT
10-17-2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 29, 2000

Hilda M. Noriega
19185 N.W. 82nd Circle Ct.
Miami, FL 33015

SUBJECT: PSYCHOLOGICAL INTERVENTION SERVICES, INC.
Ref. Number: P00000080001

We have received your document for PSYCHOLOGICAL INTERVENTION SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The letter submitted on September 23 is not sufficient to amend the articles of incorporation. Articles of Amendment pursuant to section 607.1006 must be filed. Enclosed is a form for your convenience. The filing fee has been received so no additional fee is due.

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) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 500A00051168

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PSYCHOLOGICAL INTERVENTION SERVICES, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statute, this corporation adopts
The following article of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added
or deleted)

ARTICLE IV

1000 SHARES @ 1.00 PERVALUE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of
issued shares, provisions for implementing the amendment if not contained in
the amendment itself, are as follows:

FILED
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DIVISION OF CORPORATIONS

00 OCT 13 PM 3:01

THIRD:

The date of each amendment's adoption: October 6, 2000.

FOURTH:

Adoption of Amendment(s) (check one)

- (X) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- () The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- () The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of October, 2000.

Signature

Hilda M. Noriega
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an Incorporator if adopted by the incorporators)

HILDA M. NORIEGA

Typed or printed name

PRESIDENT

Title

Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.

Date