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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Di	rector
Limited Liability	Change of Registered Agent	<u>-</u>
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Other	Merger	
Annual Report Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement Trademark	RECEIVED 02 DEC 18 PM 3:51 VISIGN DE LUISPORATIONS TALLAHASSEE FLORIDA
	Other	

Examiner's Initials

CR2E031(1/95)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION



ON-SITE THERAPY & EDUCATIONAL TRAINING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers of the Corporation are stated as:

President:

Clara Caffizares

Treasurer:

Ana Brillembourg

SECOND:

The Officers shall be amended to state:

President:

Clara V. Cañizares

Secretary:

Ana L. Brillembourg

Treasurer:

Ana L. Brillembourg

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

The Director of the Corporation shall be changed to:

Clara V. Cafiizares

whose addresses shall be the same as the principal address of the Corporation.



FOURTH: The date of the adoption of this amendment is December 17, 2002.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SIXTH: This amendment shall be effective as of December 2, 2002.

Signed this 17 December.

Clara V. Cañizares, Chairman of the Board of Directors

Clara V. Caringare