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LOURDES DERGAN ERMER
ATTORNEY AT LAW

6011 West 16th Avenue
Hialeah, Florida 33012

Tel. (305) 557-3332
Fax. (305) 557-8401

May 7, 2001

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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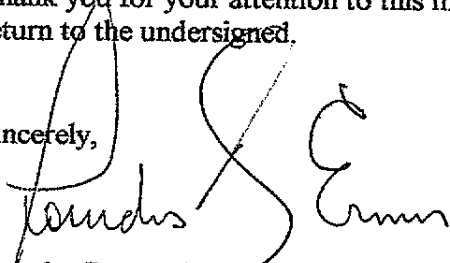
RE: Global Therapy Institute, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation in connection with the above referenced Corporation. Additionally enclosed is a check for \$35.00 covering the filing fee for same.

Thank you for your attention to this matter. Please file same at your earliest convenience and return to the undersigned.

Sincerely,



Lourdes Dergan Ermer, P.A.

LDE/gc
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOBAL THERAPY INSTITUTE, INC.
(Document# P01000020771)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST - AMENDMENTS

Article VIII- INITIAL DIRECTORS

Is hereby amended as follows: President and Secretary shall be Eduardo Marante

Article IX- INCORPORATOR

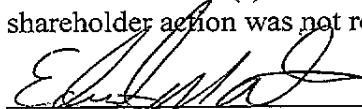
Is hereby amended as follows: Incorporator of these Articles shall be: Eduardo Marante

SECOND - DATE OF ADOPTION

May 7, 2001 .

THIRD - METHOD OF ADOPTION

The amendment(s) was/were adopted by the incorporator(s) without shareholder action and shareholder action was not required.



Eduardo Marante, Incorporator

Date: May 7, 2001

STATE OF FLORIDA

ss:

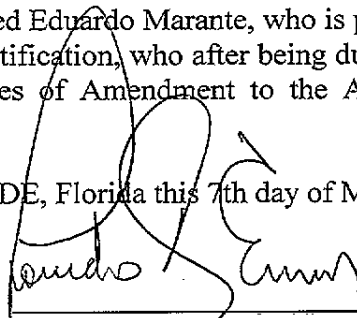
COUNTY OF MIAMI-DADE

BEFORE ME the undersigned authority, personally appeared Eduardo Marante, who is personally known to me or produced a Florida driver's license as identification, who after being duly sworn, deposes and says that he executed the foregoing Articles of Amendment to the Articles of Incorporation for the purposes therein described.

SWORN TO AND SUBSCRIBE before me in MIAMI-DADE, Florida this 7th day of May, 2001.



Lourdes D. Ermer
Commission # CC990050-
Expires Feb. 7, 2005
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public, State of Florida

FILED
MAY -8 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA