

P02000051516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

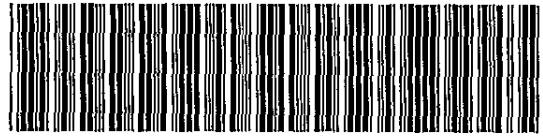
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Gretchen authorized to add date of adoption.

Office Use Only



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10/08/03--01030--011 \*\*70.00

2003 OCT - 8 AM 10: 09  
SECRETARY OF STATE  
DIVISION OF CORPORATION

Amendment  
LFS  
10-15-03

**NDNC TREATMENT CENTER  
OF MIRAMAR, INC.  
3172 S. University Drive  
Miramar, Florida 33025**

October 2, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Articles of Amendment

Dear Sirs:

We are in hopes that we have filled out the proper documentation necessary to complete these articles of incorporation amendments.

Please forward any documents to: Joseph M. Ossorio  
3172 S. University Drive  
Miramar, Florida 33025  
Phone: (954) 392-8806

Thanking you in advance,

We remain

2003 OCT -8 AM 10:09

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

NDNC TREATMENT CENTER OF MIRAMAR, INC.

(present name)

P02000051516

(Document Number of Corporation (If known))

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

AMEND: ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

Delete - Ivan Daniel

Add - Joseph M. Ossorio

Address: 3172 S. University Drive, Miramar, Florida 33025

AMEND: ARTICLE VIII - INITIAL DIRECTORS

Delete - Ivan Daniel, President

Change - Joseph M. Ossorio, Vice President to:

Add - Joseph M. Ossorio, President

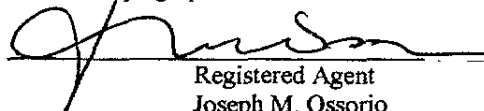
7801 SW 24<sup>th</sup> Street #102

Miami, Florida 33155

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation,  
At place designated in this certificate, I hereby accept to act in this capacity, and agree  
To comply with the provision of said Act relative to keeping open said office.

Date: 10/2/03

  
Registered Agent  
Joseph M. Ossorio

**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:

**THIRD:** The date of each amendment's adoption: September 29, 2003.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- 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 2 day of OCTOBER, 2003.

Signature \_\_\_\_\_



(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)

JOSEPH M. OSSORIO

(Typed or printed name)

PRESIDENT

(Title)