

PD2000055224

(Requestor's Name)

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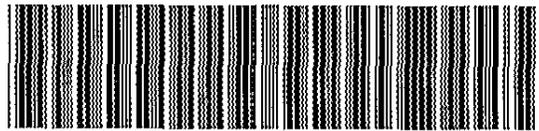
(Business Entity Name)

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C. Oulliate AUG 15 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Doral Therapy Services Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
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- Merger File _____
- Art. of Amend. File _____
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- Dissolution / Withdrawal _____
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- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
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Signature _____

Requested by: _____

Name _____

8/15/03

Date _____

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DORAL THERAPY SERVICES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Ofelia Rey-Tsimogiannis, 1200 NW 78th Avenue, Suite 114, Miami, Florida 33126; Amendment #2 - The sole director of the Corporation shall be Ofelia Rey-Tsimogiannis, 1200 NW 78th Avenue, Suite 114, Miami, Florida 33126; Amendment #3 - The new registered agent for the Corporation shall be Ofelia Rey-Tsimogiannis, 1200 NW 78th Avenue, Suite 114, Miami, Florida 33126.

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: **August 1, 2003.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

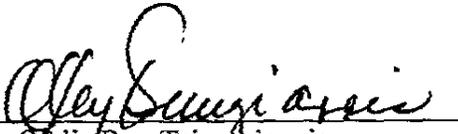
Signed this 1st day of August, 2003.

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TALLAHASSEE, FLORIDA

Doral Therapy Services, Inc.

By: 
Ofelia Rey-Tsimogiannis
Director

I hereby accept the obligations and responsibility of being the registered agent for Doral Therapy Services, Inc.


Ofelia Rey-Tsimogiannis