

PO2000099276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

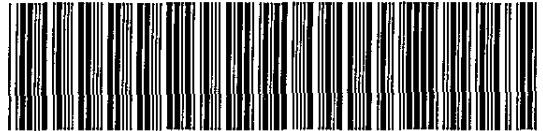
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 24 2002

JOSE R. TRAVIESO, JR.
CERTIFIED PUBLIC ACCOUNTANT
250 Catalonia Avenue, Suite 605
Coral Gables, Florida 33134
Tel (305)441-9966 Fax (305)441-9880

September 25, 2002

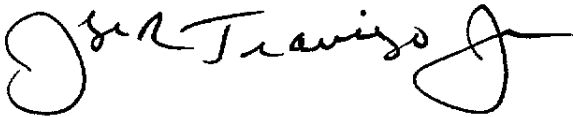
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Incorporation of CENTER FOR PERSONAL EMPOWERMENT, INC. and a check payable to the Florida Department of State in the amount of \$43.75 to cover the recording and a certified copy of the amendment.

Please mail the certified copy of the amendment to my attention at the address on the letterhead.

Sincerely,

A handwritten signature in black ink that reads "Jose R. Travieso, Jr." with a stylized flourish at the end.

Jose R. Travieso, Jr.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Center for Personal Empowerment, Inc.
(present name)

P02000099276
(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)*

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each share having the par value of one hundred dollars (\$100).

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:

The existing shareholders will exchange the previously issued original 100 shares each at its par value of \$1 for a corresponding value of new shares.

THIRD: The date of each amendment's adoption: September 25, 2002

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 25th day of September, 2002

Signature _____

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

Maria M. Giol, President and Director
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)