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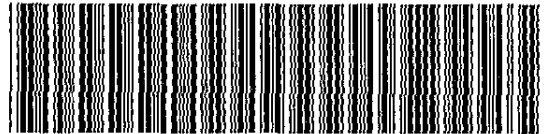
(Business Entity Name)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MILLENNIUM COMMUNITY MENTAL HEALTH CENTER
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILLENNIUM COMMUNITY MENTAL HEALTH CENTER,
a Florida Corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST:

ARTICLE VII should read as follows: ELOYRIS ROMANACH
2955 SW 8TH STREET SUITE 202
MIAMI, FL 33135

ARTICLE VIII should read as follows:

President: ELOYRIS ROMANACH

SECOND: The date of the amendments' adoption: DECEMBER 31ST, 2005

THIRD: The shareholders approved the amendments. The number of votes cast for the amendments were sufficient for approval.

Signed this 31ST day of December 2005


ELOYRIS ROMANACH, President

Having been named as Registered Agent and to accept service of process for the named corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.

Signed this 31ST day of December, 2005


ELOYRIS ROMANACH
Registered Agent