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Division of Corporations

FAX NO. : 3052201440

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Florida Department of State
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FROM : LAZARUS

FAX NO. : 3852201440

Oct. 30 2008 09:41AM P2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2008 OCT 30 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000099867

Creative therapy Services INC.
(PRESENT NAME)

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)

Directors shall now read as follows:

DELETE : Juan A. Dominguez

change principal mailing and officers
address and registered agent.

8181 NW 36 ST suite 30

Doral, FL 33166.

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.

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THIRD: The date of each amendment's adoption: Octubre 30 2008

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 for each voting group entitled to vote separately on each 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 30 day of Octubre, 20 08.

Signature


(By the Chairman or Vice Chairman of the 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)

Gardenia B. Rodriguez
Typed or printed name

President
Title

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