

P03000129647

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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

SERENITY CENTER FOR THERAPEUTIC SERVICES, INC.

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATORS
SERENITY CENTER FOR THERAPEUTIC SERVICES, INC.

(Present name) P03000129647

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE IV: Article V should read as follows:

OFFICERS AND/OR DIRECTORS: List names, addresses and specific titles:

AGUSTIN MARTINEZ President & Director **ADDED**

MERCEDES MENENDEZ Vice-President & Director

LISSETTE BAO Treasurer & Director **DELETED**

IRADA MARTINEZ Director

EILEEN MARTINEZ Director

ARTICLE VI: Registered Agent:

The name and Florida street address of the registered agent is:

Diego J. Gamiza , 8200 NW 27th Street, Suite 118, Miami, Florida 33122

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: N/A

THIRD: The date of each amendment's adoption: 11-21-05

FOURTH: Adoption of Amendment(s) (check one)

 XX 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 _____

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 27 day of November 2005.

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

OR

(By a director if adopted by the director(s))

OR

(By an incorporator if adopted by the incorporator(s))

Agustin Martinez
Agustin Martinez/President/Stockholder

Mercedes Menendez
Mercedes Menendez / Vice-President /Stockholder

Lisette Bato
Lisette Bato/ Treasurer/Stockholder

Iraida Martinez
Iraida Martinez/ Director/Stockholder

Eileen Martinez
Eileen Martinez/Director/Stockholder

HAVING BEING NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

DIEGO J. GANUZA
DIEGO J. GANUZA

Date: 11-29-05