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BASIC AMENDMENT

FAMILY DYNAMICS, INC.

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1/6/2004

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FAMILY DYNAMICS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, FAMILY DYNAMICS, INC., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The current name of the corporation is FAMILY DYNAMICS, INC.
- 2. The original Articles of Incorporation for the corporation were filed on November 25, 2003, and assigned Document No. P030001399544.
- 3. The Amendment was adopted by the unanimous written consent of the directors and shareholders.
 - 4. The Articles of Incorporation are amended as follows:

Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I.

The name of the corporation is:

FAMILY DYNAMICS II, INC.

5. This Amendment will be effective as of December 34, 2003.

In witness whereof, the undersigned has executed these Articles of Amendment to Articles of Incorporation effective December 10, 2003.

FAMILY DYNAMICS, INC.,

a Florida corporation

eug-summenos, its President