

P04 000137973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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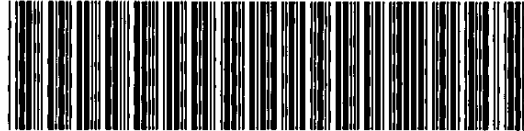
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2006 JUN 16 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ocullette

JUN 16 2006

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. National Drug & Alcohol Recovery Inc. P04000137973
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONAL DRUG & ALCOHOL RECOVERY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article IV of the Articles of Incorporation of NATIONAL DRUG & ALCOHOL RECOVERY, INC. states:

Capital Stock. The corporation is authorized to issue 1,000,000 shares of stock, all of one class, at \$.01 par value.

SECOND: Article IV shall be amended to state:

Capital Stock. The maximum number of shares that this Corporation is authorized to have outstanding at any time is **FIFTEEN MILLION (15,000,000)** shares of common and preferred stock, each having the par value of **ONE CENT (\$0.01)**. The authorized shares of **common stock** will be **TEN MILLION (10,000,000)** shares, each having a par value of **ONE CENT (\$0.01)**. The authorized shares of **preferred stock** will be **FIVE MILLION (5,000,000)** shares, each having a par value of **ONE CENT (\$0.01)**.

THIRD: The date of the adoption of this amendment is the 10 March 2006.

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SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com


1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

FIFTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this

June 20, 2006


Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
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