Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000052488 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this. page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Number : 120000000019

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Phone

: (305)552-5973

Fax Number

: (305)220-1440

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MIAMI-DADE LIFE ENRICHMENT CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

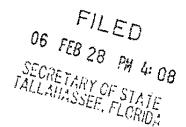
Help

FAX NO. :3052201440 .

Feb. 27 2006 02:34PM P4

H08000052488

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCOPRORATION.

THE NAME OF THE CORPORATION IS:

MIAMII-DADE LIFE ENRICHMENT CENTER, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

MIAMI- DADE ENRICHMENT CENTERS CONHIC INC.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 32 DAY OF FES. 20 20. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

MIMALI- DADELIFE ERICHMENT CENTERS
CORPORATION NAME

FIRE

SIGNATURE

MARITA GUARGUA / PST