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MINDFULNESS C.M.H.C. INC.

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AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
MINDFULNESS C.M.H.C. INC.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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BEFORE ME, the undersigned authority, this day personally appeared Americo Rosales who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VII of the Articles of Incorporation has been changed to resign Alexander Casanova as President and Director of the corporation, and to include Americo Rosales as President, and to include Maria Martinez as Vice-President of the corporation.

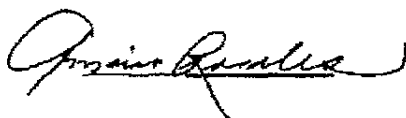
Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Americo Rosales as President, and Maria Martinez as Vice-president of the corporation.

Third: Be it amended that the Articles of Incorporation has been changed to correct the Mailing address, Principle address and the Officer's address to 9350 Sunset Drive, Building #100, Miami, FL 33173.

Fourth: Be it amended that the corporation mailing, principle and officers address are hereby changed and shall hereafter be known as 9350 Sunset Drive, Building #100, Miami, FL 33173.

Fifth: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 18th day of September 2006.

Sixth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.



Americo Rosales, President