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DIVISION OF CORPORATIONS

CAPITAL CONNECTION

NO. 0024 Pa.P. 1 of 1

P06000043195

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MENTAL WELLNESS CENTER, INC.

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Amend/cc @ 7.27.07

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MENTAL WELLNESS CENTER, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Maria E Salmon, 1735 NW 7th Street, Miami, FL 33125; Amendment #2 - The new registered agent of the Corporation is Maria E Salmon, 1735 NW 7th Street, Miami, FL 33125; Amendment #3 - The sole officer of the corporation is Maria E Salmon, 1735 NW 7th Street, Miami, FL 33125

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:

THIRD: The date of each amendment's adoption: May 3, 2007

FOURTH: The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 3rd day of May, 2007


Maria Esther Salmon

I hereby accept the obligations and responsibility of being the registered agent for Mental Wellness Center, Inc


Maria Esther Salmon

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