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EMMAUS MENTAL HEALTH CENTER, INC.

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**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
EMMAUS MENTAL HEALTH CENTER, INC.**

BEFORE ME, the undersigned authority, this day personally appeared Rene L. Diaz and Odalys Castro 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 add Odalys Castro as Director of the corporation.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Rene Laureano Diaz as President and Secretary, and Reiman R. Diaz as Vice-president and Treasurer and Odalys Castro as Director of the corporation.

Third: 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 20th day of November 2006.

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



Odalys Castro, Director

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