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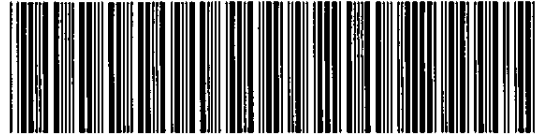
(Business Entity Name)

(Document Number)

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Amend

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2007 MAY 17 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ADR
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**LAZARUS
CORPORATE FILING SERVICE**

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

1. YELANY'S COUNSELING & REHABILITATION
(Corporation Name) (Document #)

2. CENTER INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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2007 MAY 17 PM 1:59

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

YELANY'S COUNSELING & REHABILITATION CENTER, INC.

(present name)

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

FIRST: Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V: THE NAME AND ADDRESS OF THE INITIAL OFFICERS OF THE CORPORATION SHALL NOW READ AS FOLLOWS:

% OF SHARES

PRESIDENT:	YELANY SUAREZ 15595 SW 25TH TERRACE MIAMI, FL 33185	50%
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VICE-PRESIDENT:	DANNY FLORES 15595 SW 25TH TERRACE MIAMI, FL 33185	50%
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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: Wednesday, May 16, 2007

FORTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) were approved by the directors the number of votes cast for the Amendment(s) were sufficient for approval.

----- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“ The number of votes cast for the amendment(s) was/were sufficient for approval by.

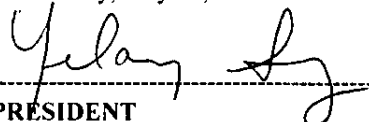
----- “
(voting group)

----- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

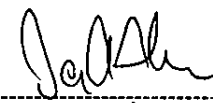
----- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

There being no further business requiring shareholder's action or consideration, and upon motion duly made, seconded and carried, the meeting was adjourned.

Wednesday, May 16, 2007



PRESIDENT
YELANY SUAREZ



VICE-PRESIDENT
DANNY FLORES