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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 18 2013

R. WHITE

COVER LETTER

NAME OF CORPORATION: ONE SOLUTION THERAPHY OF MIAMI

DOCUMENT NUMBER: P10000065331

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUAN LUIS MATOS
_____
Name of Contact Person

ONE SOLUTION THERAPY OF MIAMI
_____
Firm/ Company

1647 SW 27 AVE
_____
Address

MIAMI,FL 33145
_____
City/ State and Zip Code

onesolutiontherapy@yahoo.com
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juan L Matos   at (786) 346 4510
_____   _____
Name of Contact Person   Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☑ $35 Filing Fee ☐ $43.75 Filing Fee & ☐ $43.75 Filing Fee & ☐ $52.50 Filing Fee
Certificate of Status   Certified Copy   Certificate of Status
(Additional copy is   Certified Copy
enclosed)   (Additional Copy
is enclosed)

Articles of Amendment
to
Articles of Incorporation
of

One solution Theraphy of Miami,Inc

FILED

PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>(Name of Corporation as currently filed with the Florida Dept. of State</u>

P10000065331

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. <u>If amending name, enter the new name of the corporation:</u>

ONE SOLUTION THERAPY OF MIAMI,Inc

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. <u>Enter new principal office address, if applicable:</u>
(Principal office address MUST BE A STREET ADDRESS)

1647 SW 27 AVE

MIAMI FLORIDA, 33145

C. <u>Enter new mailing address, if applicable:</u>
(Mailing address MAY BE A POST OFFICE BOX)

1647 SW 27 AVE

MIAMI FLORIDA, 33145

D. <u>If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:</u>

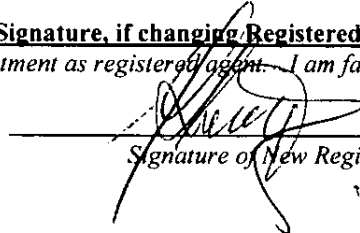*Name of New Registered Agent* JUAN LUIS MATOS

1647 SW 27 AVE

(Florida street address)

New Registered Office Address: MIAMI , Florida 33145

(City) *(Zip Code)*

<u>New Registered Agent's Signature, if changing Registered Agent:</u>
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe	*N/A*
X Remove	V	Mike Jones	
X Add	SV	Sally Smith	

Type of Action (Check One)	Title	Name	Address
1) ____ Change	register agent		
____ Add			
____ Remove			
2) ____ Change			
____ Add			
____ Remove			
3) ____ Change			
____ Add			
____ Remove			
4) ____ Change			
____ Add			
____ Remove			
5) ____ Change			
____ Add			
____ Remove			
6) ____ Change			
____ Add			
____ Remove			

E. **If amending or adding additional Articles, enter change(s) here:**
(Attach *additional sheets, if necessary).* *(Be specific)*

N/A

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

F. **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:**
(if not applicable, indicate N/A)

N/A

_____

_____

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: **SEPT 5, 2013** _____, if other than the
date this document was signed.

Effective date _if applicable_: **SEPT 5, 2013** _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)   **(CHECK ONE)**

☑ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s)
by the shareholders was/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.

Dated **SEPT 5, 2013** _____

Signature _____

(By a director, president or other officer – if directors or officers have not been
selected, by an incorporator – if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)

JUAN LUIS MATOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)