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COR AMND/RESTATE/CORRECT OR O/D RESIGN OUR CHILDREN'S DREAM BEHAVIORAL SERVICE, CORP

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Articles of Amendment to

Articles of Incorporation OUR Children's DREAM BRHAVIORAL SERVICE, CORP Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: These articles of amendment were adopted on The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

I hereby accept the appointment as registered agent, I am familiar with and accept the obligations of the position.

New Registered Agent's Signature, if changing Registered Agent: