

TP93000044112

children's therapy
services
10371 West Sample Road
Coral Springs, Florida 33065
954)341-0010
(City/State/Zip/Phone #)

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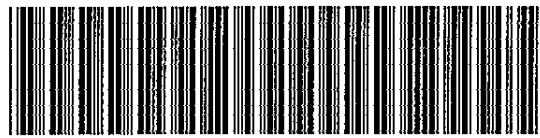
(Business Entity Name)

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ALLAHASSEE, FLORIDA

NOTE: ADDED TITLE OF P. 1 BE OF DEATH
TP93-44112

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

03 MAR -4 PM 3: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Laurie Torres & Associates, P.A.

(present name)

P93000044112

(Document Number of Corporation (If known))

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

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

Add Director

Angel Torres - Title is Managing Director.

Address: 6818 N.W. 62nd Ter. , Parkland, Fl 33067

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: 1/1/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 6 day of February, 2003

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Laurie Torres
(Typed or printed name)

President / Incorporator
(Title)