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Τυ:

Division of Corporations

Fax Number

; (850)205-0380

From:

Account Name Account Number : 071001002335

: FAS-T CORP. AGENTS, INC.

Phone

: (305)599-0839

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## **BASIC AMENDMENT**

ADDICTION AND PSYCHOLOGICAL CONSULTING, INC.

Certificate of Status	<u> </u>
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ADDICTION AND PSYCHOLOGICAL CONSULTING, INC. (present name)

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)

Article I: The name of the corporation shall be: PSYCHOLOGICAL CONSULTING, INC.



**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:

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THIRD:	The date of each amendment's adoption:
FOURT	I: Adoption of Amendment(s) (CHECK ONE)
<u>ل</u> ر	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
(	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.
Signari	(By the Chairman or Wee Chairman of the Board of Directors, President or other officer if adopted by
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	GLADYS B. GRANDA RODRIGUEZ Typed or printed name
	PRESIDE 027 Title