

RESEARCH AND EVALUATION CONSULTANTS

362 Minorca Avenue
Suite 101
Coral Gables, FL 33134
305 441 1817
305 441 1310 Fax

P960000068277

March 10, 1997

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*****70.00 *****76.88
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Amendment Sections
409 East Gaines Street
Tallahassee, FL 32399

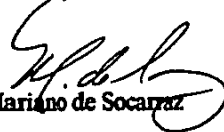
RE: Article of Amendment

To whom it may concern:

Please find enclosed amendments for two corporations, Research and Evaluations Consultants, Inc. and Psych-Care Services, Corp. and the appropriate payment. I have enclosed additional copies in order to receive stamped copy.

Please forward copies to the address listed on this letter. Thank you for your assistance to this matter.

Sincerely,


Mariano de Socaraz

MDS/mds

enc.

\$35 each

nc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 11 PM 1:00

TLL MAR 18 1997

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

PSYCH CARE SERVICES, CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 11 PM 1:00

(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)*

The name of the corporation is amended and hereby changed from Psych-Care Services, Corp.
to Research and Evaluation Consultants, Inc.

The first sentence of the Articles of Incorporation shall now read:

THE NAME OF THE CORPORATION IS: RESEARCH AND EVALUATION CONSULTANTS, 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:

THIRD: The date of each amendment's adoption: MARCH 1, 1997

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 1 day of March, 19 97

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)

LORIANA M. NOVOA

Typed or printed name

PRESIDENT AND DIRECTOR

Title