

P96000101450

DERATANY MEDIATION, Inc.

"A Positive Alternative"

608 Peregrine Drive Indialantic, FL 32903

Phone 407-773-2781 Fax 407-777-7770 Email d3@surfusa.com

June 8, 1998

DEPARTMENT OF STATE
Division of Corporations
Tallahassee, FL

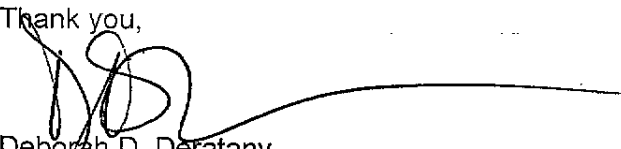
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RE: AMENDMENT TO DERATANY MEDIATION, INC.

Please process the attached amendment to the "Purpose" section of Deratany Mediation, Inc., Articles of Incorporation.

If necessary, you may contact me at 407-773-2781. Return address is above.

Thank you,


Deborah D. Deratany
Owner

FILED
98 JUN 10 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
KRC
6/15

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUN 10 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DERATANY MEDIATION 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 V -

PURPOSE SHOULD READ:

To provide mediation services or to engage in any or all lawful business and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

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: 6/8/98

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 8th day of June, 19 98

Signature

DDerata
(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)

DEBORAH D. DERATANY
Typed or printed name

OWNER / INCORPORATOR
Title