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& ASSOCIATES

ATTORNEYS AND COUNSELORS AT LAW

Alvaro Castillo B., P.A.

1390 Brickell Avenue, Suite 200 Miami, Florida 33131 Telephone: (305) 371-5540 Fax: (305) 371-5541

February 21, 1997

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: THE CENTER OF JOYOUS LIVING, INC.

Dear Sir or Madam:

Enclosed herewith please find Articles of Amendment to Articles of Incorporation and a check in the amount of \$35.00 payable to Department of State regarding the above-referenced matter.

Should you have any questions or require further information, please do not hesitatoto contact me.

-Very truly yours,

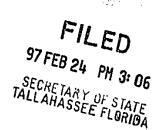
Alvaro Castiflo B.

ACB/mrg Enclosures

VS FEB 2 7 1997

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

The Center for Joyous Living, Inc.



			
	(present name)		
	he provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts to cles 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 modified and amended to be as follows:		
The	Center for Joyful Living, 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 d	ate of each amendment's adoption: February 21, 1997
FOURTE	a: Ado	ption of Amendment(s) (CHECK ONE)
C		ne amendment(s) was/were approved by the shareholders. The number of votes cast or the amendment(s) was/were sufficient for approval.
į.	Th	te 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 parately on the amendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient for approval by" voting group
		voting group
C	The act	e amendment(s) was/were adopted by the board of directors without shareholder ion and shareholder action was not required.
C	∑ak Th sl	ne amendment(s) was/were adopted by the incorporators without shareholder action and nareholder action was not required.
Signature	e	By the Chairman of 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)
		Alvaro Castillo B.
		Typed or printed name
		Incorporator
		Title