P97000007888

TO: DIVISION OF CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FL 32314
ATT: AMENDMENT DEPARTMENT

FROM: LAURA DE LA NUEZ 5681 SW 58TH COURT MIAMI, FL 33143

(305) 663-5407

STHE PASSE TORIGH

600002127186--5 -03/28/97--01089--001 *****35.00 ******35.00

NC

VS APR _ 2 1997

SECRETARY OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OBACHAN PSYCHOLOGICAL SERVICES 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 TO BE AMENDED
FROM: OBACHAN PSYCHOLOGICAL SERVICES INC.,
TO: DEL MONTE PSYCHOLOGICAL SERVICES 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 25th, 1997							
FOURTE	H: Adoption of Amendment(s) (CHECK ONE)							
C	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.							
C	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.							
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.							
	Signed this 25th day of MARCH , 1997							
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)							
	LAURA DE LA NUEZ Typed or printed name							
	PRESIDENT/INCOrporator							
	Title							

FOR OFFICIAL USE

- TO : DEPARTMENT OF STATE

STATE OF FLORIDA OF THE ON STATE TREASURER

* FUND	AMOUNT	REASON RETURNED KE		. * .€.±		<u>;</u>
* GENERAL REVENUE		INSUFFICIENT FUNDS	, 1 ;	*	الايوا 	
* TRUST	1,695.00	ACCOUNT CLOSED	2	*		2
* OTHER		UNCOLLECTED FUNDS	3	*	* *.	
* TOTAL	1,695.00		· 4	*		

CROSS REF	DISTRIBUTION SAMAS CODE	REASON	AMOUNT
12 12 12 12 12 12 12 12 12 12 12 12	45-20-2-130001-45300000-00-000100-00 45-20-2-130001-45300000-00-000100-00 45-20-2-130001-45300000-00-000100-00 45-20-2-130001-45300000-00-000100-00 45-20-2-130001-45300000-00-000100-00 45-20-2-130001-45300000-00-000100-00 45-20-2-130001-45300000-00-000100-00 45-20-2-130001-45300000-00-000100-00 45-20-2-130001-45300000-00-000100-00 45-20-2-130001-45300000-00-000100-00 45-20-2-130001-45300000-00-000100-00	1 1 1 1 1 1 1 1 1	122.50 122.50 122.50 122.50 122.50 122.50 122.50 122.50 122.50 122.50
12 12	45-20-2-130001-45300000-00-000100-00 45-20-2-130001-45300000-00-000100-00	2 2	173.75 173.75

GRAND TOTAL:

1,695.00

72707-1

Process Date: 01/31/97

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

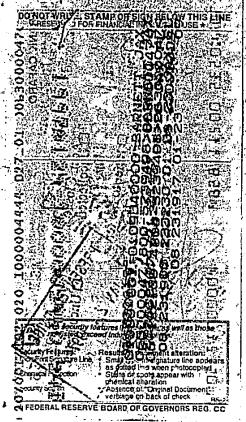
Dill Nelson_

State Treasurer



ENDORSE HERE

DEPT DE STATE 4500453 FOR DEPOSIT ONLY -01/22/97-01117-020 ****122.50





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 24, 1997

Frank Cafaro Aucioneer Services, Inc. 8875 C.R. 25 Belleview, FL 34421

SUBJECT: FRANK CAFARO AUCTIONEER SERVICES, INC. Ref. Number: P97000008261

Debit Memo #: 72707-A

This is to inform you that your check #535 dated January 21, 1997 in the amount of \$122.50 and submitted for FRANK CAFARO AUCTIONEER SERVICES, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely, Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 597A00009584



FLÓRIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 26, 1997

Frank Cafaro Auctioneer Services, Inc. 8875 C.R. 25 Belleview, FL 34421

SUBJECT: FRANK CAFARO AUCTIONEER SERVICES, INC. Ref. Number: P97000008261

Debit Memo #: 72707-A

Due to your failure to respond to our previous letter advising you of the returned check #535, the Articles of Incorporation for FRANK CAFARO AUCTIONEER SERVICES, INC. have been cancelled and are considered not filed as of March 26, 1997.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Letter number: 097A00015319

Sincerely Melinda Lilliston Administrative Assistant I Division of Corporations