

P97000060104

OFFICE USE ONLY (Document #)

MARTA BAQUES B.A.

(Requestor's Name)

930 E. 16th PLACE

(Address)

MIAMI, FL. 33010 305-887-2691

(City, State, Zip)

(Phone #)

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-12/29/97--01064--011
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NEW LIFE THERAPIC CENTER, INC. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
- ☒ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 29 PM 3:12

01-07-98

Examiner's Initials **CC**

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 29 PM 3:12

NEW LIFE THERAPIC CENTER, INC.

We, the undersigned, President, Secretary and Treasury of NEW LIFE
THERAPIC CENTER, INC. a corporation organized under the laws of
the State of Florida, located in the City of MIAMI, Florida,--
hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adop-
ted by the shareholders on DECEMBER 7th, 1997.

Resolved, that the Articles of Incorporation shall be amended so that Article V
is eliminated, and the following substituted for Article VII.

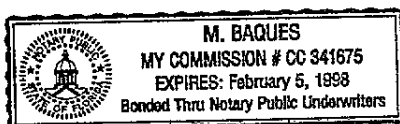
The name(s) and street address(es) of the officers and directors are:

Alberto E. Fortes -President-3940 NW 12th Terr Miami, Fl 33126

Miriam M. Fortes- Secretary, Treasurer 3940 NW 12th Terr Miami, Fl 33126

The above resolution was adopted by the Board of Directors and by the shareholders
unanimously.

Signed and dated this day of December 7th, 1997.



Notarization:

*Subscribed before me this 7th day of December of 1997
At Miami, Fl. Dade County, USA*

[Signature]

Alberto E. Fortes

PRESIDENT

Miriam M. Fortes

TREASURY

Miriam M. Fortes

SECRETARY

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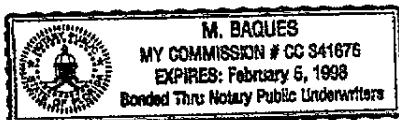
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Alberto E. Fortes

PRESIDENT
Miriam M. Fortes

TREASURY
Miriam M. Fortes

SECRETARY