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Division of Corporations

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: (850)922-4000

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Phone

Fax Number

: (305)716-0346

BASIC AMENDMENT

STRESS INSTITUTE, INC.

Certificate of Status	0
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Page Count	02
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION... OF

FILED W. 48
SECRETARIASSEE, FLORIE
TALLAHASSEE, FLORIE

STRESS INSTITUTE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation with the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being ownended, added or deleted)

SETTICLE 8: THE NAME AND ADDRESS OF OFFICER AND DIRECTOR IS:

ADD: JORGE CANCIO PRESIDENT/SECRETARY/TREASURER 3063 SW 17ST

MIAMI, FL 33145

DELETE: ARMANDO ALUART PRESIDENT/SECRETARY/TREASURER

35 SW 361E CT. MIAMI, FL. 33135

SECOND: If an amendment provides for an exchange, reclassification or manufaction of issued a series, provisions for implementing the amendment if not contained in the amendment itself, are is

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THIRD:	The date of each smeadment's adoption: 8/25/00	; t	
FOURTH	H: Adoption of Amendment(s) (CHECK ONE)		
0	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		
	Asgail Stonb	:	
a	The amendment(s) iwas/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) amendment of the shareholder.		
	The amount of the second was not required.		
_	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signature	Signed this 25 day of August 2000 (By the Chalman or Vir a Chalman of the Board of Directors, President or other officer if adapted by the disspendidges)	•	
	_ OR		
	(B-v a director if adopted by the directors)		
	OR		
	(By an i reorporator if adopted by the incorporators)		
	JORGE CANCIO	·	
	Typed or printed naitie		
	,		
	PRESIDENT		
	THIS		

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