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BARTHOLE & ROSARIO

Professional Accountants

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Miami, FL 33186
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FILED
SECRETARY OF CORPORATIONS
98 FEB 16 AM 10:31

January 15, 1998

Ms. Doris McDuffie
Florida Dept. Of State
409 E. Gaines St.
Tallahassee, FL 32399

Dear Ms. McDuffie:

Please file the enclosed Articles of Amendment to the Articles of Incorporation of Center for Psycho-social & Counseling Services, Inc., as soon as possible, and return a copy of the filed Articles, stamped by the State of Florida to me:

Paul A. Barthole
12855 SW 136 Ave., Ste. 213
Miami, FL 33186.

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-02/20/98--01003--008
*****35.00 *****35.00

Enclosed is a check for the \$35.00 filing fee.

Should you have any questions, please do not hesitate to call me at the number on the letterhead.

Thank you and best regards,



Paul A. Barthole
Managing Partner

PAB/pab
Enclosures(3)

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Center for Psycho-social & Counseling Services, Inc.

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: Amendments adopted:

**ARTICLE I
NAME**

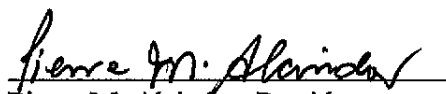
The name of the corporation shall be:

Center for Psycho-social Assessment & Counseling Services, Inc.


SECOND: The date of the amendment's adoption: January 1, 1998

THIRD: The amendments were adopted by shareholder action whose signature appear below.

Signed this 16th day of January, 1998.



Pierre M. Alcindor, President
50% Shareholder



Marcelle Martelly, Vice President
50% Shareholder

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STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above personally appeared Pierre M. Alcindor and Marcelle Martelly, known to me and known by me to be the persons who executed the foregoing Articles of Amendment to Articles of Incorporation, and whom acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 16th day of January, 1998.



Notary Public