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June 28, 2000

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Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

Re: Corporate Name Change:
Wellspring Counseling Center, Inc. to Creative Therapy Solutions, Inc.
Filing new LLC: Wellspring Counseling Center, LLC

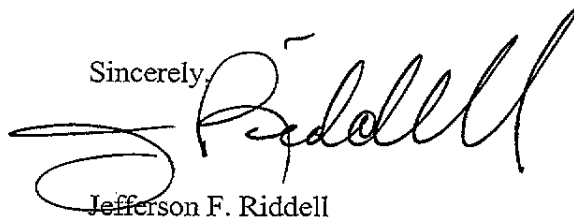
Dear Sir/Madame:

Enclosed please find a check in the amount of \$35.00 in addition to one signed original and a copy of the Articles of Amendment for the above corporation. Please file these Articles of Amendment at your earliest opportunity and return a copy to me.

After the Articles of Amendment have been filed please file the Articles of Organization for the new limited liability company, Wellspring Counseling Center, LLC. We have enclosed a check in amount of \$125.00 to file the articles for the limited liability company.

Thank you.

Sincerely,



Jefferson F. Riddell

JFR/kes
Enclosures

V. SHEPARD JUL 19 2000

Amend. & N/C

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -5 AM 9:32

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ARTICLES OF AMENDMENT

of

Wellspring Counseling Center, Inc.

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I is amended to read (and the new name of the Corporation is) as follows:

Creative Therapy Solutions, Inc.

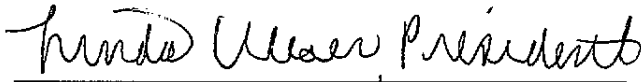
2. Article II is amended to read as follows:

The principal place of business and mailing address of this corporation shall be:

1435 Collingswood Blvd. Suite G
Port Charlotte, Florida 33948

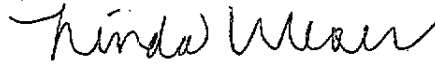
3. The foregoing amendments were adopted by the Shareholders and Directors on June 26, 2000.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment on June 26, 2000.


Linda Weser, President

Consent

The undersigned, as the only Director and/or Shareholder of Creative Therapy Solutions, Inc., f/k/a Wellspring Counseling Center, Inc., consents to this amendment.


Linda Weser
Shareholder and Director