P990000/5367 (Requestor's Name) CORAL GABLES, FL 33134 – (305) 445-2700 OFFICE USE ONLY (City, State, Zip) (Phone #)

CORPORATION NA	ME(s) & DOCUMENT NUM	IBER(S) (if known):
1. South Flo	orida Family Development Development	pment m. P9900015367
	ation Name)	(Document #)
3. (Corpora	ation Name)	(Document #)
	ation Name)	(Document #)
	Pick up time Will wait Photocopy	Certified Copy TALLS OF AN TO THE CONTROL OF A TO THE CONTROL OF
NEW FILINGS Profit	AMENDMENTS	CEIVE CEIVE MENT OF S OF CORPORA ASSES, FIX
NonProfit	Resignation of R.A., Officer	
Limited Liability	Change of Registered Agen	nt 8
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	C COULLETTE JUL 2 5 2000
Fictitious Name	Limited Partnership	THE JUL 2 3 2000
Name Reservation	Reinstatement	
	Trademark	
CR3E031(10/92)	Other	Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SOUTH FLORIDA FAMILY DEVELOPMENT, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers of the Corporation are stated as:

President:

Matthew T. Sorensen

Vice-President:

Jenny F. Sorensen

Secretary:

Jenny F. Sorensen

Treasurer:

Matthew T. Sorensen

SECOND:

The Officers of the Corporation shall be amended to state:

President:

Matthew T. Sorensen

Secretary:

Matthew T. Sorensen

Treasurer:

Matthew T. Sorensen

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

The date of the adoption of this amendment is the 21 July 2000.



FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 21 July 2000.

Matthew T. Sorensen, Chairman of the Board

of Directors