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December 29, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to
Articles of Incorporation

Dear Sirs:

Enclosed are original and one copy of Articles of Amendment to Articles of Incorporation of K & M Association, P.A. Please file the original and return a stamped copy to me. Our check for \$35.00 is enclosed to cover the fees.

Thank you very much for your cooperation.

Sincerely yours,

Kathleen Cold

KATHLEEN HOLBROOK COLD

KHC/lh
Enclosures
cc: Eileen Krinsky, Ph.D.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Name Change
LFT 1-14-99*

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
K & M ASSOCIATION, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of K & M ASSOCIATION, P.A. are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: AFFILIATED HEALTH PSYCHOLOGISTS, P.A."

This Amendment was adopted by the Directors and Shareholders on December 29, 1998. The Amendment was approved by unanimous consent of all Shareholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 29th day of December, 1998.



EILEEN KRIMSKY, President