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L95000000560

April 23, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300002161703--7  
-05/01/97--01049--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Psychological Alliance, L.C., document # L95000000560.

Dear Clerk:

Enclosed please find: one original and one copy of the Certificate of Amendment for to the articles of organization of Psychological Alliance, L.C. and a check for \$52.50 made payable to the Department of State to cover the filing fee.

Please file the enclosed documents upon receipt. Thank you for your attention in this matter.

Sincerely,



Camille L. Worsnop

FILED  
97 MAY -1 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
Change  
5/8/97  
dx

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
PSYCHOLOGICAL ALLIANCE, L.C.  
(A Florida Limited Liability Company)**

FILED  
97 MAY -1 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The date of filing of the Articles of Organization was July 24, 1995.

**SECOND:** The following amendments(s) to the Articles of Organization was/were adopted by the Limited Liability Company.

1. The Limited Liability Company amends Article I of its Articles of Organization in its entirety to read as follows:

The name of the Limited Liability Company is Psychological Alliance, P.L. (A Florida Professional Limited Liability Company, (hereinafter, "Company").

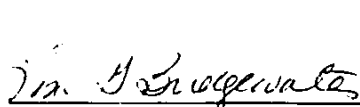
2. The Limited Liability Company amends its Articles of Organization to include Article IX which reads as follows:

This Limited Liability Company is organized for the purpose of transacting any and all lawful business and activities as a psychological services firm and shall have all of the limited liability powers enumerated in the Florida Limited Liability Company Act, subject to the limitations of the Florida Professional Service Corporation and Limited Liability Company Act.

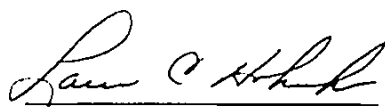
3. The Limited Liability Company amends Article VII in its entirety to read as follows:

On the occurrence of the death, insanity, bankruptcy, retirement, resignation, expulsion, dissolution of any member or the occurrence of any other event which terminates the continued membership of any member of the Company; the Company is dissolved without further action of the members, unless the Company is continued by the unanimous written consent of remaining members.

IN WITNESS the Limited Liability Company has executed these Articles of Amendment this 24 day of April, 1997.



Lisa G. Bridgewater, President  
Lisa G. Bridgewater, Ph.D., P.A.



Laura C. Hohnacker, President  
Laura C. Hohnacker, Ph.D., P.A.



Carol A. Wartenberg, President  
Carol A. Wartenberg, Ph.D., P.A.