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CADENZA MUSIC THERAPY, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CADENZA MUSIC THERAPY, 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 name of this corporation shall be changed to **CADENZA CENTER FOR PSYCHOTHERAPY & THE ARTS, INC.**

SECOND: The Officers of the Corporation are listed as:

President:	Michelle R. Reitman, Psy.D.
Secretary:	Michelle R. Reitman, Psy.D.
Treasurer:	Michelle R. Reitman, Psy.D.

THIRD: The Officers shall be amended to state:

President:	Michelle Reitman
Vice-President:	Alan D. Reitman
Secretary:	Michelle Reitman
Treasurer:	Michelle Reitman

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



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FOURTH: The Directors of the Corporation are stated as:

Alan D. Reitman, Ph.D.

FIFTH: The Directors shall be changed to state:

Michelle Reitman

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

SIXTH: The date of the adoption of this amendment is the 11 December 2008.

SEVENTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

EIGHTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 11 December 2008


Michelle Reitman, President



SPIEGEL & UTRERA, P.A.
LAWYERS

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