7000094607 THE UNITED STATES

ACCOUNT NO. : 07210000032

REFERENCE : 582761

7138741

AUTHORIZATION

COST LIMIT

35.00

CORPORATION

ORDER DATE: October 29, 1997

ORDER TIME :

9:25 AM

ORDER NO. : 582761-025

CUSTOMER NO:

7138741

900002341419--7

CUSTOMER:

Mr. Daniel S. Friebis

Mr. Daniel S. Friebis

Suite B-1

3890 Turtle Creek Drive Daytona Beach, FL 32127

DOMESTIC AMENDMENT FILING

NAME:

GEORGE L. LINDENFELD PHD.,

P.A.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:

FILED 97 NOV -7 PM 3: 44

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
GEORGE L. LINDENFELD PHD., P.A. shall be amended to read as
follows:

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a Psychologist, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 7th day of November, 1997.

Corporate Agents, Inc.

BY: Its Incorporator, Its Agent, Karen B. Rozar

JBG .