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ACCOUNT NO. : 072100000032

REFERENCE : 582761 7138741

AUTHORIZATION : *Patricia Pijet*

COST LIMIT : \$ 35.00

ORDER DATE : October 29, 1997

ORDER TIME : 9:25 AM

ORDER NO. : 582761-025

CUSTOMER NO: 7138741

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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.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX 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

RECEIVED  
97 NOV -7 PM 12:12  
DIVISION OF CORPORATION

*11/7 Jon A Bowling*

**FILED**

97 NOV -7 PM 3:44

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

TO

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

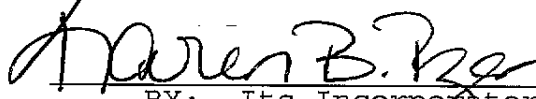
This corporation may engage in every aspect of the  
business of rendering the same professional services to the  
public that a Psychologist, duly licensed under the laws  
of the State of Florida, is authorized to render. This  
corporation may engage or transact in any or all lawful  
activities or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