

585568

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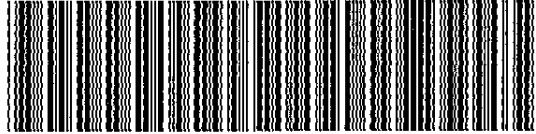
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Amend N.C.

G. Ouellette DEC 15 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 359494 3360B

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : December 15, 2003

ORDER TIME : 3:26 PM

ORDER NO. : 359494-015

CUSTOMER NO: 3360B

CUSTOMER: Mr. Norman J. Silber
Ruden McClosky Smith Schuster
Suite 1900, Bank Of America
Tower 701 Brickell Ave
Miami, FL 33131

DOMESTIC AMENDMENT FILING

*****FILE 3RD*****

NAME: LINDA G. HIRSCH, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 135

EXAMINER'S INITIALS: _____

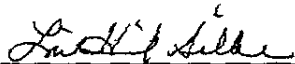
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LINDA G. HIRSCH, INC.
(Document #585568)**

The Articles of Incorporation of Linda G. Hirsch, Inc. are hereby amended as follows:

1. The name of the corporation is **LINDA G. HIRSCH, INC.**
2. The name of the corporation is hereby changed to **LINDA G. HIRSCH, P.A.**
3. The purposes for which the corporation is organized are changed to the following:

This Corporation, through its officers and employees and independent contractors, shall be authorized to engage in the practice of psychology and the provision of mental health services pursuant to the licenses which such officers and employees and independent contractors of the Corporation have obtained from the State of Florida; to engage in any activities which will facilitate and promote the practice of psychology and the provision of such mental health services through the Corporation's officers and employees and independent contractors; to invest the Corporation's funds in real estate, mortgages, stocks, bonds and any other type of investments within the meaning of Florida Statutes Section 621.08 of the Professional Service Corporation Act; and to purchase and own real and personal property necessary for the rendering of mental health services. This Corporation shall not be authorized to engage in any business other than the practice of psychology and the provision of mental health services.

The undersigned, sole officer, director and shareholder of the above corporation, hereby certifies that the foregoing Amendment to the Articles of Incorporation of the corporation was adopted and approved by a unanimous vote of all of the shareholders and directors of the corporation on December 13, 2003.



Linda Hirsch Silber
President

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