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December 11, 1997

FEDERAL EXPRESS

Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32399

Gentlemen:

Enclosed for filing are the executed originals of the following documents, together with a copy to be marked as received and returned to me:

- 1. Amendment to Articles of Incorporation of Jacksonville Therapy Center, Inc. Changing Name to Jacksonville Therapy Center, P.A. and Changing Corporate Purposes, and
- 2. Amendment to Articles of Incorporation of Stress Medicine, Inc. Changing Name to Stress Medicine, P.A. and Changing Corporate Purposes.

Also enclosed is a check in the amount of \$70.00 to cover the filing fees.

If you have any questions concerning these proposed amendments, please give me a call.

Sincerely,

FHS: pab.

FHS: pab.

Sincerely,

Fred H. Steffey

CC: Dr David W. Cheshire (w/o encl)

AMENDMENT TO ARTICLES OF INCORPORATION OF STRESS MEDICINE, INC. CHANGING NAME TO STRESS MEDICINE, P.A. AND CHANGING CORPORATE PURPOSES

By written consent of the sole director and sole share	eholder of STRESS MEDICINE, INC.
(the "Corporation") pursuant to F.S. 8607 0821 and 8607.	(1/04, which unaminous director and
shareholder consent is sufficient for the approval and adopt	ion of an amendment to the Africes of
Incorporation of the Corporation, the following amendment	S were approved and adopted on
December 444, 1997, effective as of December 31, 199	7, 01, 11 later, the date of the limits of
this amendment with the Secretary of State of Florida:	

1. Article I is amended in whole to read as follows:

Article I Name

The name of the Corporation shall be STRESS MEDICINE, PS

Article III is amended in whole to read as follows:

Article III Purposes

The purposes of this corporation are to engage in the practice of medicine in the State of Florida, including particularly the practice of the specialty of psychiatry, and to perform related therapy services in the manner and to the extent provided in Chapter 621 of the Florida Statutes relating to professional service corporations.

IN WITNESS WHEREOF, this Amendment has been executed on behalf of the corporation by its President and Secretary the $\frac{4+6}{2}$ day of December, 1997.

By: DAVID W. CHESHIRE, M.D., President

DAVID W. CHESHIRE, M.D., Secretary

STATE OF FLORIDA)
COUNTY OF DUVAL)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared DAVID W. CHESHIRE, M.D. (Known to me X or Ident. No.: ______) and who executed the foregoing document, and he acknowledged before me that he executed the same as the President and Secretary of Stress Medicine, Inc. for the purposes therein expressed.

WITNESS my hand and official seal this 4th day of December, 1997.

FRED H. STEFFEY

MY COMMISSION # CC 418676

EXPIRES: November 14, 1998

Bonded Thru Notary Public Underwriters

NOTARY PUBLIC, State of Florida

Print Name: FRED H. STEFFEY

My Commission Expires: 11-14-98