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March 1, 1999

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Katherine R. Adler, Ph.D. P.A.

Dear Sir or Madam:

Enclosed is the Article of Amendment for the above corporation. A check for \$52.50 is also enclosed for the filing fee and two (2) certified copies.

Please return the stamped and certified copies to this office.

Very truly yours

Pamela J. Reynolds

PJR:nh Enclosures

cc: Katherine R. Adler, Ph.D.

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VS MAR 9 1999

ARTICLES OF AMENDMENT

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida signal service corporation adopts the following articles of amondment to the prior adopts the following articles of amondment to the prior and the signal service corporation adopts the following articles of amondment to the prior articles are also articles are also articles are also articles are also are also articles are also articles are also articles are also are professional service corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is amended to read as follows:

KATHERINE R. ADLER, PH.D., P.A.

SECOND: The amendment was adopted on January 1, 1999 by the board of directors without shareholder action and shareholder action was not required.

Signed this 10 day of February, 1999.

Signature:

Katherine R. Adler

Typed or printed name