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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PSYCHOLOGICAL ASSOCIATES, INC.

Specific purpose in Notice of Inc.
per call
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 7, 1999

PSYCHOLOGICAL ASSOCIATES, INC.
600 E. GOVERNMENT ST.
PENSACOLA, FL 32501

SUBJECT: PSYCHOLOGICAL ASSOCIATES, INC.
REF: H18619

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PSYCHOLOGICAL ASSOCIATES, INC.**

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Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida General Corporation Act and the provisions of Professional Service Corporation and Limited Liability Company Act, , the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Psychological Associates, Inc.

SECOND: Article 1 of the Articles of Incorporation is deleted in its entirety and in its place and stead the following is inserted:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be: PSYCHOLOGICAL ASSOCIATES,
P.A.

THIRD: The date of adoption of the amendment by the directors and the shareholders of the corporation pursuant to Section 607.1006 of the Florida General Corporation Act was the 26th day of March, 1999.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

SIGNED this 26th day of March, 1999.

Kramer A. Litvak
Emmanuel, Sheppard & Condon
P. O. Drawer 1271
Pensacola, Florida 32596
FL Bar #: 0965881
(850) 433-6581

By: Ed McKee, Esq.
President

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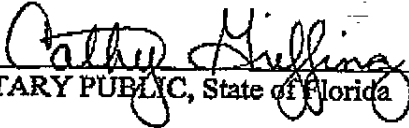
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STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 26th day of March, 1999, by Wendy E McKee, as President of PSYCHOLOGICAL ASSOCIATES, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a Florida Driver's License as identification.


NOTARY PUBLIC, State of Florida
(NOTARY SEAL)

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CATHY GRIFFING
Notary Public-State of Florida
My Commission Expires July 12, 2002
Comm. No. CC 758841

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