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NAME OF COMPORATION
TAIL AHASSEE, FLORIDA

LEFKOWITZ, BLOOM & SHAW, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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 BOARD CERTIFIED IN TAXATION AND MASTER OF LAWS IN ESTATE PLANNING
 ALSO ADMITTED IN MASSACHUSETTS

November 11, 2004

Attn: Registration Section Secretary of State Bureau of Corporate Records Post Office Box 6327 Tallahassee, Florida 32314

Re: The Group for Psychiatry, Psychology and Social

Services, L.L.C.

Effective Date: Date of Filing

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Amendment to the Articles of Organization of the above referenced company. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Amendment to the Articles of Organization on the duplicate copy, and return a certified copy to this office.

A check is also enclosed in the total amount of \$55.00 to cover the filing fee and the fee for the certified copy of the Articles of Amendment to the Articles of Organization.

Yours very

Ivan M. Lefkowitz

IML:glg
Enclosures

cc: Gini Cucuel, LMFT, LMHC

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

THE GROUP FOR PSYCHIATRY, PSYCHOLOGY AND SOCIAL SERVICES, TAL.C

(Present Name)

(A Florida Limited Liability Company)

FIRST:

The Articles of Organization were filed on February 12, 2004

and assigned document number L04000011464.

SECOND:

The following amendment to the Articles of Organization was

adopted by the limited liability company.

By written action dated $\frac{1}{3}$, 2004, all of the Members of the Limited Liability Company adopted the following resolutions:

RESOLVED, that the Articles of Organization of THE GROUP FOR PSYCHIATRY, PSYCHOLOGY AND SOCIAL SERVICES, L.L.C., be amended to change the name of the Limited Liability Company to THE GROUP FOR PSYCHIATRY, PSYCHOLOGY AND WELLNESS, L.L.C., and that Article I of the Articles of Organization shall be amended to read:

"The name of the Limited Liability Company shall be THE GROUP FOR PSYCHIATRY, PSYCHOLOGY AND WELLNESS, L.L.C."

THIRD:

These Articles of Amendment were approved by all of the Members of the Limited Liability Company by the written action.

Dated ______, 2004

Signature of a member or authorized representative of a member

Patricia Sarkar, M.D.

Typed or printed name of signee

Filing Fee: \$25.00