1.

P00000037138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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03 FEB 13 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hausman Accounting Services, Inc.
1748 SW 108th Way
Davie, FL 33324
Telephone (954) 303-8794

February 11, 2003

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

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Organization of Hausman Accounting Services, Inc. along with a check for the $52.50 fees.

Please send a certified copy along with a certification of status.

Thank for your attention to this matter.

Very truly yours,

Frederick N. Hausman
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HAUSMAN ACCOUNTING SERVICES, INC.

HAUSMAN ACCOUNTING SERVICES, INC.
(present name)

P00000037138
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

THE NAME OF THE CORPORATION IS CHANGED TO "SPECTRUM THERAPY SERVICES, INC." (ARTICLE ONE).

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

***************************NONE**********************************

THIRD: The date of each amendment's adoption: FEBRUARY 1, 2003 .

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- ☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________."
  (voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1ST day of FEBRUARY, 2003.

Signature Frederick N. Hausman
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FREDERICK N. HAUSMAN
(Typed or printed name)

PRESIDENT
(Title)