

888 Southeast 3rd Avenue Suite 400 Fort Lauderdale, Florida 33316 Tel: (954) 522-0484 Fax: (954) 522-8878 E-Mail: lverebay@aol.com

Aplan, 2002 COOS 22 2 2 Department of State Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

Re: Emery Amendment

500005272655---E -04/15/02--01063--012 ******35.00 ******35.00

Dear Sir/Madame:

Enclosed please find an Articles of Amendment and my check in the sum of \$35.00. Please amend the Articles of Incorporation.

Please be advised that I do not want a certified copy.

Very truly yours,

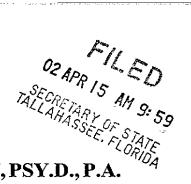
Layne *Ver*ebay

LV/j¢/ Enclosure OZ APR 15 AM 9: 59
SECRETARY OF STATE

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



BRET L. EMERY, PSY.D. AND NATALIE K. EMERY, PSY.D., P.A.

Pursuant to the provisions of section 6007.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:	Amendment adopted:
ARTICLE I:	amended to read that the name of the corporation shall be: BRET L. EMERY, PSY.D., P.A.
	The name NATALIE K. EMERY, PSY.D. shall be deleted from Article I.
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:
N/A	the uncondition reservations.
THIRD:	The date of each amendment's adoption:day of April, 2002.
FOURTH:	Adoption of Amendment(s) (check one)
<u>X</u>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.
_	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 _	day of April, 2002. BRET L EMERY, PSY.D., President