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BASIC AMENDMENT

LAURIE M. EMERY, PSY.D, P.A.

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May 17 '02

FROM : LEMERY

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May. 17 2002 02:44PM P1

ARTICLES OF AMENDMENT OF LAURIE M. FMERY, PSY.D. P.A.

Pursuant to Florida Statutes Section 507.1006, the Anticles of Incorporation of the abovenamed corporation are hereby amended as follows:

- Article I shall be restated in its entirety to state: The name of the corporation is Emery Psychological Center, P.A.
- 2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval. The amendment is effective as of May 17, 2002.

Accordingly I have approved and executed these Articles of Amendment on May 17, 2002.

STATE OF FLORICA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this. day of May, 2002, by Laurie M. Emery, who is the sole Director and Shareholder of Laurie M. Emery, Psy.D. P.A. on behalf of the Corporation and who is personally known to me.

My Commission Expires:

