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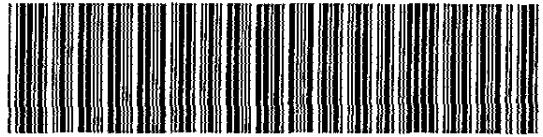
(Business Entity Name)

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TALLAHASSEE, FLORIDA

BS 7/8/03

# **PROSAVVY, INC.**

ACCOUNTING • BUSINESS CONSULTING  
• CORPORATE FINANCE • TAX SERVICES  
COMPLETE BUSINESS AND INDIVIDUAL FINANCIAL SOLUTIONS

JUNE 23, 2003


DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

PLEASE FILE THE AMENDMENT TO DELETE THE NAME OF STEVEN P. PERA AS VICE PRESIDENT AND SECRETARY OF STEVEN P. PERA, PSY. D., P.A. AND ADD THE NAME OF RENEE T. SABBAG-PERA AS THE VICE PRESIDENT AND SECRETARY.

ENCLOSED YOU WILL FIND A CHECK IN THE AMOUNT OF \$35.00 TO COVER THE COST.

THANK YOU FOR YOUR ASSISTANCE.

SINCERELY,  
  
KIM REITER  
CLIENT SERVICES

**ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF**

**FILED**  
03 JUN 30 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STEVEN P. PERA, PSY. D., P. A .

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(Present name)

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)*

**Article 7 Officers**

Article 7 is being amended to delete the name of Steven P. Pera as Vice-President and Secretary of Steven P. Pera, Psy.D., P.A.

Renee T. Sabbag-Pera was elected to  
to fill the position of Vice-President and Secretary.

**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:

**THIRD:** The date of each amendment's adoption: May 23, 2003.

**FOURTH:** Adoption of Amendment(s).

  x   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.

Signature



(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)

Steven P. Pera

Typed Name

PRESIDENT

Title