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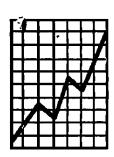


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SECRETARY OF STATE STATE OF CORPORATIONS

Amend 10/18/08



Newman & Company, P.A.

Certified Public Accountants 3535 First Avenue North St. Petersburg, Florida 33713 (727) 327-6608 •Fax 327-4463

July 14, 2008

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Maureen M. Corbett, Ph.D. PA

Articles of Incorporation

To whom it may concern:

Enclosed is an amendement to the Articles of Incorporation for the above named corporation along with a check for \$35 payable to "Department of State" to cover the filing fee.

If you have any questions please call Keith Newman at (727) 327-6608.

Sincerely,

Keith Newman

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF Maureen M. Corbett, Ph.D. PA

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 adopted to Article III, that the purpose for which this Corporation is organized is: Psychologist

SECOND: The date of the adoption of this amendment is July 5, 2008.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Amendment this ___9th__ day of July 2007.

Maureen M. Corbett, Ph.D.

SECRETARY OF STATE OF CORPORATIONS