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Joanne M. Hess, Speech Pathology Inc.
265 S.W. Port St. Lucie Blvd. Suite 195
Port Saint Lucie, Florida 34983
(561) 785-9838

FILED
98 OCT 29 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 26, 1998

To Whom It May Concern;

This letter comes to request a change of corporate name for the corporation;

JOANNE M. HESS, SPEECH PATHOLOGY, INC.

to

SPEECH AND LANGUAGE SERVICES OF THE TREASURE COAST, INC.

The mailing address remains the same: 265 SW Port St. Lucie Blvd. Suite 195
Port St. Lucie, FL 34984

The phone number remains the same: (561) 785-9838

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Thank you for your time and service.

Sincerely,

Joanne M. Hess
President

N.C.
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CC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JOANNE M. HESS, SPEECH PATHOLOGY, INC.

(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 1 - CORPORATE NAME

Change name from JOANNE M. HESS, SPEECH PATHOLOGY INC.

to

SPEECH AND LANGUAGE SERVICES OF THE TREASURE COAST, INC.

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

THIRD: The date of each amendment's adoption: NOVEMBER 1, 1998.

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

- [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.

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

Signed this 27th day of OCTOBER, 19 98.

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)

JOANNE M. HESS
Typed or printed name

PRESIDENT
Title