

P96000092931

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : R & R ACCOUNTING & TAX SERVICES, INC.  
Account Number : 071324000655  
Phone : (305) 541-0790  
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**BASIC AMENDMENT**  
**PSYCHOLOGICAL SERVICES CORP**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment

10/4/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 2, 2001

PSYCHOLOGICAL SERVICES CORP  
256 NW 42 AVE.  
MIAMI, FL 33126

SUBJECT: PSYCHOLOGICAL SERVICES CORP  
REF: P96000092931

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

THE BOX CHECKED IN PART FOURTH DICTATES THE SIGNOR HAVING AN OFFICER TITLE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000088112  
Letter Number: 301A00055199

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PSYCHOLOGICAL SERVICES CORPPSYCHOLOGICAL SERVICES CORP

(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)

FROM LUIS MUHLIG, PRESIDENT  
760 EAST 39TH STREET  
HIALEAH FL 33013

ROLANDO J. MUHLIG, TREASURER  
760 EAST 39TH STREET  
HIALEAH, FL 33013

TO ROLANDO J. MUHLIG, PRESIDENT, VP, S, T  
760 EAST 39TH STREET  
HIALEAH, FL 33013

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**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:

PREPARED BY:  
LUIS MUHLIG  
760 EAST 39TH ST.  
HIALEAH, FL 33013

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**THIRD:** The date of each amendment's adoption: JULY 25<sup>th</sup>, 2001.

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

- ☒ 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 25 day of JULY, 2001.

Signature

[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)

ROLANDO MUHLIG

Typed or printed name

TREASURER

Title

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