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January 6, 1998

Secretary of State
Division of Corporations
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

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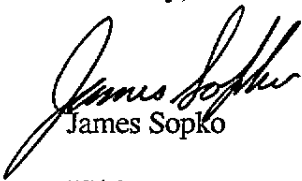
Re: R. H. Roffman & Associates, Inc.

Gentlemen:

Enclosed is an Amendment to the Articles of Incorporation of R. H. Roffman & Associates, Inc. and a check in the amount of \$35.00 payable to the Florida Secretary of State. Kindly accept the enclosed for filing.

Thank you for your cooperation in this matter. If you have any questions, please feel free to call.

Sincerely,


James Sopko

JS/sla

Enclosures

cc: Katherine D. G. Dunne, President
[m:\roffman\lr-state.amd]

FILED
98 JAN -9 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 12 1998

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

R. H. ROFFMAN & ASSOCIATES, INC.

FILED
98 JAN -9 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the Secretary of R. H. ROFFMAN & ASSOCIATES, INC., states that the following Articles of Amendment to the Articles of Incorporation were adopted by the Board of Directors and the Shareholders on December 22, 1997.

1. The name of the Corporation is R. H. ROFFMAN & ASSOCIATES, INC.
2. The Articles of Incorporation are amended so that Article I is added to read in its entirety as follows:

" The name of this corporation shall be: ADULT AND CHILDREN THERAPIES, INC."

3. This Amendment was adopted by the unanimous vote of all Shareholders and all Directors at a joint special meeting on December 22, 1997.

Dated at Stuart, Florida, this 22nd day of December, 1997.

R. H. ROFFMAN & ASSOCIATES, INC.


Katherine D. G. Dunne, President


Katherine D. G. Dunne, Secretary