

Barbara Coffee, M.A., L.M.F.T., L.M.H.C.
Licensed Marriage & Family Therapist
Personal & Professional Coach



Post Traumatic Stress Disorder (EMDR, hypnotherapy)
Eating Disorders and Depression

P98000009290

2/19/02

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-02/22/02--01025--002
*****35.00 *****35.00

To whom it may concern:

Attached please find forms
filled out for so. name change &
fee.

If there is anything else
required please let me
know at the tel # below

Thank you!

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 22 AM 8:52

FILED

Barbara Coffee

MC
KCB
2/26

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BARBARA MAGNUSSON, LIMITED, P.A.

(present name)

PA 8000009290

(Document Number of Corporation (If known))

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)*

NAME CHANGE TO :

BARBARA COFFEE, MA, LIMITED, LIMITED, P.A.

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TALLAHASSEE, FLORIDA

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: 2/19/02

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

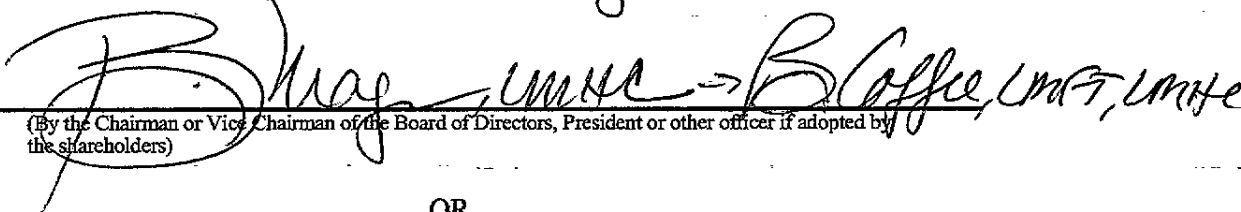
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19th day of February, 2002

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)

BARBARA MAGNUSSON → BARBARA COFFEE
(Typed or printed name)

PRESIDENT / OWNER / INCORPORATOR
(Title)