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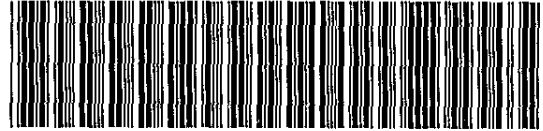
(Business Entity Name)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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03/21/05--01074--005 **43.75

q/n.

STEVEN FRISCHER
ATTORNEY AT LAW
SUITE 305
7600 RED ROAD
South Miami, Florida 33143
TELEPHONE (305) 662-2615

March 15, 2005

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: **MINDY S. KOPOLOW, P.A.**

Gentlemen:

Enclosed you will find an original and one copy of the Articles of Amendment of Mindy S. Kopolow., P.A., for filing by the Department of State.

You will also find enclosed a check payable to the **Florida Department of State** in the amount of \$ 43.75 to cover the following:

Filing fee for Articles: \$ 35.00

Certified copy 8.75

TOTAL: \$ 43.75

Thanks for your cooperation in this matter.

Should you have any questions or if there are any problems with this filing, please let me know.

Very truly yours,


STEVEN FRISCHER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MINDY S. KOPOLOW, P.A.**

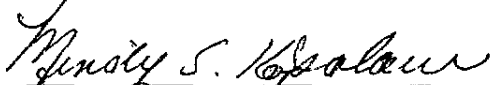
Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following Article of Amendment to its Articles of Incorporation.

The Amendment changes the name of the corporation from MINDY S. KOPOLOW, P.A. to MINDY S. KOPOLOW, Psy. D., P.A.

The date of the amendment's adoption is March 14, 2005.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this ___ day of March 2005.


President, Mindy S. Kopolow, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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