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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CLEMENTS & ASSOCIATES, P.A.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President: Rosimeri Pereira Clements, Psy.D.  
Secretary: Rosimeri Pereira Clements, Psy.D.  
Treasurer: Rosimeri Pereira Clements, Psy.D.

**SECOND:** Article 5 shall be amended to state:

President: Rosimeri Pereira Clements, Psy.D.  
Vice-President: Elizabeth Van Horn  
Secretary: Rosimeri Pereira Clements, Psy.D.  
Treasurer: Rosimeri Pereira Clements, Psy.D.

whose mailing addresses shall be the same as the mailing address of the Corporation.

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**THIRD:** Article 6 of the Articles of Incorporation states Director as:

Rosimeri Pereira Clements, Psy.D.

**FOURTH:** Article 6 of the Articles of Incorporation shall be amended to state Directors of the Corporation as:

Rosimeri Pereira Clements, Psy.D.  
Blair Clements  
Elizabeth Van Horn


whose mailing addresses shall be the same as the mailing address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 19 September 2008.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 September 2008

  
Rosimeri Pereira Clements, Psy.D., Chairman  
of the Board of Directors

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