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Division of Corporations

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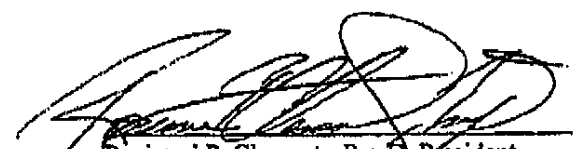
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLEMENTS & ASSOCIATES, P.A.**

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

- FIRST:** CLEMENTS & ASSOCIATES, P.A. is no longer a professional association and the name of CLEMENTS & ASSOCIATES, P.A. shall be amended to CLEMENTS & ASSOCIATES, INC.
- SECOND:** The Articles of Incorporation of CLEMENTS & ASSOCIATES, P.A. shall be amended to state that CLEMENTS & ASSOCIATES, INC. shall engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.
- THIRD:** The date of the adoption of this amendment is the June 16, 2009.
- FOURTH:** This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FIFTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this June 26, 2009.



Rosimeri P. Clements, Psy.D. President



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