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NASON YEAGER

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BASIC AMENDMENT

OCEAN HYPERBARIC NEUROLOGIC CENTER, INC.

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Amendment
12/21/05
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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
OCEAN HYPERBARIC NEUROLOGIC CENTER, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, Ocean Hyperbaric Neurologic Center, Inc., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

Article III is hereby deleted in its entirety and, in lieu thereof, the following is substituted:

ARTICLE III

STOCK

The total number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 10,000 shares of Common Stock at \$1.00 par value. The total authorized shares of Common Stock shall consist of 100 shares of Voting Stock and 9,900 shares of Non-Voting Stock. The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporators or by the directors at a meeting called for such purpose or at the organization meeting. Property, labor or services may be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the Corporation. Stock in other corporations or going businesses may be purchased by the Corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration as the issuance of so much of the capital stock as the directors of the Corporation may decide.

Article XIV is hereby deleted in its entirety and, in lieu thereof, the following is substituted:

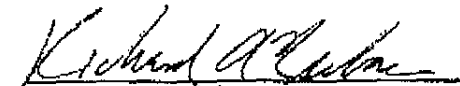
ARTICLE XIV

CUMULATIVE VOTING

At all elections of directors of the Corporation, each holder of Voting Stock shall be entitled to as many votes as shall equal the number of votes which (except for this provision) he would be entitled to cast for the election of directors with respect to his shares, multiplied by the number of directors to be elected, and he may cast all such votes for a single director or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

The foregoing Amendment to the Articles of Incorporation was approved and adopted by all the Shareholders on December 20th, 2005 and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 20th day of December, 2005.


Richard A. Neubauer, President