

P97000101719

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

99 JUL -7 AM 11:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 7-7-99

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-07/07/99--01041--006
*****43.75 *****43.75

REF. #: 0150.7452

CORP. NAME: Psychology Network, Inc

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- CERT. OF AUTHORITY
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER:

STATE FEES PREPAID WITH CHECK# 5355 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

CERTIFIED COPY

TALLAHASSEE, FLORIDA
99 JUL -7 AM 11:04

G. COULLETTE JUL 07 1999

CERTIFICATE OF STATUS

PLAIN STAMPED COPY

RECEIVED

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PSYCHOLOGY NETWORK, INC.**

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **PSYCHOLOGY NETWORK, INC.** (the "Corporation"), Charter #P97000101719, filed on December 1, 1997.

2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on July 6, 1999 in the manner prescribed by Section 607.1003 of the Act:


ARTICLE III

The Corporation shall have the authority to issue Two Million (2,000,000) shares of Common Stock, \$.01 par value per share.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of **PSYCHOLOGY NETWORK, INC.** this 6th day of June, 1999.

PSYCHOLOGY NETWORK, INC.



Dani Itzhaki, President