

03-15-'10 11:28 FROM-Kramer Green, et al (954) 981-1605

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NEUROLOGICAL TESTING CENTERS OF AMERICA, INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NEUROLOGICAL TESTING CENTERS OF AMERICA, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the above named corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is Neurological Testing Centers of America, Inc.
2. The following amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on January 12, 2010, in the manner prescribed by the Florida Business Corporation Act:

**ARTICLE V
VOTING RIGHTS**

This Corporation shall issue two (2) classes of common stock, to-wit:

1. Voting common stock; and
2. Nonvoting common stock.

The two (2) classes of common stock, except for their voting rights, shall be identical in all respects, including but not limited to their rights, preferences and obligations.

Each share of voting common stock of this Corporation shall entitle the holder of record hereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

3. The foregoing amendment was adopted by written consent of all of the directors and shareholders entitled to vote thereon, pursuant to the Florida Business Corporation Act, Section 607.1003, on January 12, 2010.

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4. The number of shares voting in favor of such amendment was one hundred (100) shares, which amount is sufficient for approval of such amendment.

DATED January 13, 2010.

Neurological Testing Centers of America, Inc.

By: _____

Kenneth Berg, President

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ACTION BY WRITTEN CONSENT OF SHAREHOLDERS AND DIRECTORS

THE UNDERSIGNED, being all of the Shareholders and Directors of Neurological Testing Centers of America, Inc., a Florida corporation, do hereby take and adopt the following action in writing, without meeting:

1. Amendment to Articles of Incorporation. Article V of the Articles of Incorporation for the corporation is hereby amended to read as follows:

ARTICLE V


VOTING RIGHTS

This Corporation shall issue two (2) classes of common stock, to-wit:

- a. Voting common stock; and
- b. Nonvoting common stock.

The two (2) classes of common stock, except for their voting rights, shall be identical in all respects, including but not limited to their rights, preferences and obligations.

Each share of voting common stock of this Corporation shall entitle the holder of record hereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.


Kenneth Berg, Shareholder/Director

Dated: January 12, 2010

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