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October 20, 1999

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Secretary of State  
Division of Corporations  
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-10/22/99--01088--005

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to the Articles of Incorporation of  
The Kolp Institute, Inc.

Dear Sir/Madam:

Enclosed please find an original executed Articles of Amendment to the Articles of Incorporation for The Kolp Institute, Inc. Also enclosed is a check in the amount of \$35.00 for the cost of the filing fee.

Thank you for your assistance in this matter.

Very truly yours,



Sidney Werner

SW/db  
enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 22 AM 9:03

Name Charge  
DS 11-2-99

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
THE KOLP INSTITUTE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 22 AM 9:03

**THE KOLP INSTITUTE, INC.**, a Florida corporation, hereby amends its Articles of Incorporation as follows:

1. The new name for the corporation will be **FLORIDA RESEARCH INSTITUTE OF MENTAL SCIENCES, INC.**, a Florida corporation.

2. The effective date of this Amendment shall be as of the signing of this Amendment.

3. This Amendment has been adopted by a unanimous vote of the Shareholders of the Corporation <sup>on 10-19-99.</sup> The Shareholders have the exclusive right to amend the Articles of Incorporation, and by their signatures below, the Shareholders hereby unanimously consent to the above Amendment..

IN WITNESS WHEREOF, the undersigned, as President and Secretary of the Corporation, have executed these Articles of Amendment on this 19 day of October, 1999.

ATTEST:

  
Corporate Secretary

  
ELI M. KOLP, President

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared **ELI M. KOLP** as President and **ELI M. KOLP** as Secretary of the above Corporation, to me well known to be the person who acknowledged before me that he executed the foregoing freely and voluntarily for the purposes

therein expressed.

WITNESS my hand and seal this 19 day of October, 1999.

Deborah K. Blair

Notary Public - State of Florida  
My Commission Expires:



UNANIMOUS CONSENT OF THE SHAREHOLDERS  
TO THE ABOVE AMENDMENT

The undersigned, being the owner the owner and holder of One Hundred Percent (100%) of the outstanding common stock of THE KOLP INSTITUTE, INC., a Florida Corporation, hereby unanimously consent to the above Articles of Amendment on this 19 day of October, 1999.

Witnesses:

Deborah K. Blair ELI M. KOLP

ELI M. KOLP

Angela Sanders