

L68495

PIPER, LUDIN, HOWIE & WERNER, P.A.

ATTORNEYS AT LAW

5720 CENTRAL AVENUE • ST. PETERSBURG • FLORIDA • 33707

BRUCE G. HOWIE*
ERIC E. LUDIN
JULIAN M. PIPER
SIDNEY WERNER

Tel: (727) 344 - 1111
Fax: (727) 344 - 1117

E-mail: law@gte.net
Web site:
<http://gtesupersite.com/attorneys>

January 10, 2000

* Board Certified Criminal Trial Lawyer

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600003099046--3
-01/14/00-01064-014
*****35.00 *****35.00


Re: Articles of Amendment to the Articles of Incorporation of
Florida Research Institute of Mental Sciences, Inc.

Dear Sir/Madam:

Enclosed please find an original executed Articles of Amendment to the Articles of Incorporation for Florida Research Institute of Mental Sciences, 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
00 JAN 14 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c

V. SHEPARD JAN 25 2000

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FLORIDA RESEARCH INSTITUTE OF MENTAL SCIENCES, INC.**

FILED
00 JAN 14 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA RESEARCH INSTITUTE OF MENTAL SCIENCES, 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 KETIMINE ENHANCED PSYCHOTHERAPY, INC.**


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. 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 10 day of January, 2000.

ATTEST:

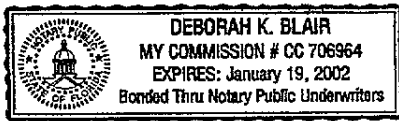

Corporate Secretary


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 10th day of January, 2000.



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 and holder of One Hundred Percent (100%) of the outstanding common stock of Florida Research Institute Of Mental Sciences, Inc., hereby unanimously consent to the above Articles of Amendment on this 10th day of January, 2000.

Witnesses:

Deborah K. Blair
Antonia

Eli M. Kolp
ELI M. KOLP