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N99000002715

June 7, 2002

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**RE: THE INTERNATIONAL SOCIETY FOR HYPERBARIC OXYGENATION IN
CERBRALPALSY AND THE BRAIN INJURED CHILD, INC.
Document No. N99000002715**

Dear Sir or Madam:

Enclosed please find two (2) original Articles of Amendment to the Articles of Incorporation for the above referenced corporation, and a check in the amount of \$35 covering the fee for filing. Please return one original "File Stamped" copy to me after filing.

If you have any questions about this matter, please do not hesitate to contact me.

Sincerely,

W. Morgan Speer

W. Morgan Speer

WMS/klh
Enclosure

FILED
02 JUN 11 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
THE INTERNATIONAL SOCIETY FOR HYPERBARIC OXYGENATION IN
CEREBRALPALSY AND THE BRAIN INJURED CHILD, INC.**

FILED
02 JUN 11 PM 3:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1001, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is THE INTERNATIONAL SOCIETY FOR HYPERBARIC OXYGENATION IN CEREBRALPALSY AND THE BRAIN INJURED CHILD, INC. (the "Corporation").

SECOND: Article I is hereby deleted in its entirety, and amended to read as follows:

"The name of the Corporation shall be Hyperbaric Neurologic Foundation, Inc."

THIRD: The Amendment was adopted by the Board of Directors on June 5, 2002 by resolution setting forth the proposed amendment and directing that the amendment be submitted to a vote at a meeting of the members of the Corporation entitled to vote on the proposed amendment.

FOURTH: The Amendment was adopted by the members of the Corporation on June 5, 2001. The number of votes cast for the Amendment was sufficient for approval.

Signed this 7 day of June, 2002.

**THE INTERNATIONAL SOCIETY FOR
HYPERBARIC OXYGENATION IN
CEREBRALPALSY AND THE BRAIN
INJURED CHILD, INC.**

By: W. Morgan Speer
W. Morgan Speer, Chairman
Board of Directors