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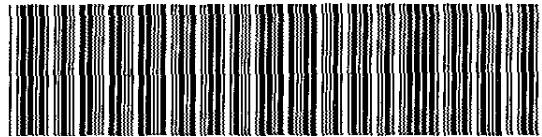
(Business Entity Name)

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*W. Morgan Speer*  
*Attorney at Law*  
*A Professional Association*  
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*West Palm Beach, Florida 33409*

*Telephone: (561) 655-9478*

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September 10, 2003

**VIA FEDERAL EXPRESS**

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

**RE: HYPERBARIC NEUROLOGIC FOUNDATION, INC.**

Dear Sir or Madam:

Enclosed please find the following documents:

1. (1) one original and (1) one copy of the Articles of Amendment to the Articles of Incorporation for the above referenced corporation, and
2. Original Not-For-Profit Uniform Business Report for the above referenced corporation.

Please return the copy of the Articles of Amendment to the Articles of Incorporation to me after filing. Also enclosed please find a check to compensate both filing fees.

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

Sincerely,

*W. Morgan Speer*  
W. Morgan Speer

WMS/cs  
Enclosure

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF  
HYPERBARIC NEUROLOGIC FOUNDATION, INC.**

Pursuant to the provisions of Section 617, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is HYPERBARIC NEUROLOGIC FOUNDATION, 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 Oxygenation and Neurology, Inc."

THIRD: The Amendment was adopted by the Board of Directors on August 28, 2003 by resolution setting forth the proposed amendment. There are no members entitled to vote on the proposed amendment.

Signed this 10 day of September, 2003

**HYPERBARIC NEUROLOGIC  
FOUNDATION, INC.**

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

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