

70000059878

TRANSMITTAL LETTER

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

700004016407--4
-04/18/01--01084--004
*****35.00 *****35.00

Subject: Neuro Linguistic Institute, Inc.

f/k/a Neuro Performance Enhancement, Inc.

I enclose an original and one copy of the Amendment to the Articles of Incorporation for the above referenced corporation and a check in the amount of Thirty Dive Dollars (\$35).

Signature:

From: Kevin P. Fealy
Name

11850 NW 31st Place
Address

Sunrise, Florida 33321
City State Zip

(954) 578-0443
Telephone No.

FILED
01 MAY -3 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN MAY - 7 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2001

KEVIN P. FEALY
11850 NW 31ST PLACE
SUNRISE, FL 33321-3 (333 23)

SUBJECT: NEURO PERFORMANCE ENHANCEMENT, INC.
Ref. Number: P00000059878

We have received your document for NEURO PERFORMANCE ENHANCEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 501A00024391

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAY -3 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Neuro Performance Enhancement, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I - Name

The name of the corporation shall be:

Neuro Linguistic Institute, Inc.

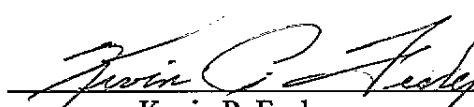
SECOND: The date of the amendment's adoption shall be April 16th, 2001

Signed this 16th day of April 2001.

Signed: 
Kevin P. Fealy, President

This amendment was adopted by the Incorporator and no shareholder action was required

Signed this 2nd day of May 2001.

Signed: 
Kevin P. Fealy
President / Incorporator