POODS 59878

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

300005205323--5 -04/08/02--01057--034 *****35.00 *****35.00

Subject: Fealy Enterprises, Inc.

f/k/a Neuro Linguistic Institute, 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

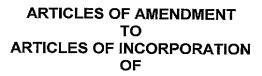
Address

Sunrise, Florida 33321 City State Zip

(954) 578-0443 Telephone No. OZ APR -8 MM 9: 33
SECRETARY OF STATE

NC

T BROWN APR 1 0 2002





Neuro Linguistic Institute, 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:

Fealy Enterprises, Inc.

SECOND: The date of the amendment's adoption shall be April 1st , 2002

THIRD: This amendment was unanimously approved by the shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of April 2002.

Signed:

Kevin P. Fealy, Président