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(City/State/Zip/Phone #)

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(Business Entity Name)

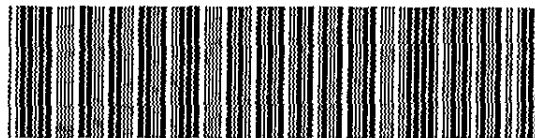
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TALLAHASSEE, FLORIDA

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Name change
@ 10/3/03

DONALD W. YETTER, P.A.

ATTORNEY AND COUNSELLOR AT LAW

1111 NINTH AVENUE WEST

SUITE B

BRADENTON, FLORIDA 34205

TELEPHONE (941) 749-1402
FAX (941) 748-0657

MAILING ADDRESS:
POST OFFICE BOX 9335
BRADENTON, FLORIDA 34206

September 25, 2003

03 OCT -2 PM 2:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

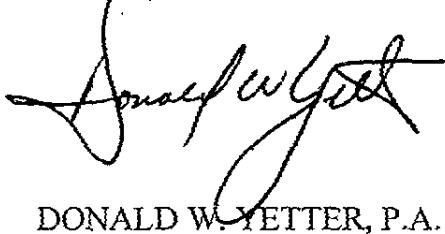
Department Of State
Division Of Corporations
ATTENTION: Ms. Shannon Thompson
Post Office Box 6327
Tallahassee, Florida 32314

Subject: Bayview Neurohealth and Quality Living, Inc.

Dear Ms. Thompson:

Enclosed is an original and one (1) copy of the Amendment to Articles Of Incorporation for the above captioned corporation as well as my firms check number 9437 for \$35.00 to cover the cost of filing fees and certified copy.

Sincerely,



DONALD W. YETTER, P.A.

DWY/jlm

Enclosures

THIS INSTRUMENT PREPARED BY:

DONALD W. YETTER, Esquire
1111 Ninth Avenue West, Suite B
Post Office Box 9335
Bradenton, Florida 34205
941/749-1402

03 OCT -2 PM 2:55
FILED
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
OF
BAYVIEW NEUROHEALTH AND QUALITY LIVING, INC.

I, the undersigned officer of the corporation, confirm and certify that upon unanimous written consent of all of the Shareholders of the Corporation dated September 10, 2003, the following Resolution was adopted to amend the Articles of Incorporation.

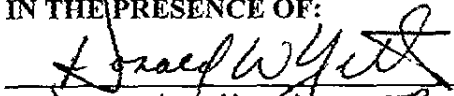
Article I of the Articles of Incorporation shall be amended to read as follows;

ARTICLE I - NAME

THE NAME of the Corporation shall be **BAYVIEW NEURO, INC.**


Dated: September 25, 2003

**SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF:**


DONALD W. YETTER, (Print Name)
Witness

BAYVIEW NEURO, INC.

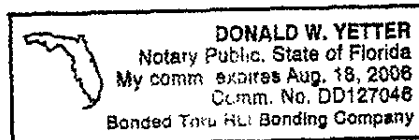
By: 
NEAL R. FLANNERY, PRESIDENT

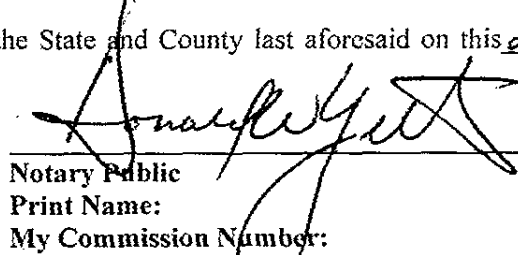

JAMES L. MILLER, (Print Name)
Witness

**STATE OF FLORIDA
COUNTY OF SARASOTA**

I **HEREBY CERTIFY** that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared **NEAL R. FLANNERY**, the president of Bayview Neuro, Inc., who is personally known to me and who duly acknowledged before me that he executed the foregoing instrument for the purposes therein expressed as the act and deed of said corporation.

Witness my hand and official seal in the State and County last aforesaid on this 25th day of September, 2003.




Notary Public
Print Name:
My Commission Number:
My Commission Expires: