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LIBERTY SPRINGS VALLEY, INC.

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Florida Dept of State



November 13, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LIBERTY SPRINGS VALLEY, INC.
1840 SOUTHWEST 22 STREET 4TH FLOOR
MIAMI, FL 33145

SUBJECT: LIBERTY SPRINGS VALLEY, INC.
REF: P06000153901

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

CONFIRMATION WAS SENT IN ERROR.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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Pamela Smith
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIBERTY SPRINGS VALLEY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **NEUROMAGNETIX INC.**

SECOND: The Officers of the Corporation shall be:

President:	Frank Skidmore
Vice-President:	Mark Davidson and Chris Sackellares
Secretary:	Mark Davidson
Treasurer:	Bernard Whiting

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The Director(s) of the Corporation shall be:

Mark Davidson
Frank Skidmore
Bernard Whiting
Panos Pardalos
Chris Sackellares

whose mailing addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

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FOURTH: The address of the Corporation shall be 124 Tinsley Lane, Florahome, Florida 32140 and the mailing address shall be the same.

FIFTH: The date of the adoption of this amendment is the 14 November 2007.

SIXTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 14 November 2007.

Mark Davidson
Mark Davidson, Chairman of the Board of
Directors



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