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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EENA COMPREHENSIVE NEUROLOGY
AND SLEEP CENTER INC.**

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

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Dr. Edith J. Mensah-Osman
Vice-President:	Dr. Nadir I. Ishag Osman
Secretary:	Dr. Edith J. Mensah-Osman
Treasurer:	Dr. Edith J. Mensah-Osman

SECOND: Article 5 shall be amended to state:

President:	Dr. Nadir I. Ishag Osman
Vice-President:	Dr. Nadir I. Ishag Osman
Secretary:	Esmat Ishag-Osman
Treasurer:	Esmat Ishag-Osman

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

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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Dr. Edith J. Mensah-Osman
Dr. Nadir I. Ishag Osman

FOURTH: Article 6 shall be changed to state Director(s) as:

Dr. Nadir I. Ishag Osman


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

FIFTH: The date of the adoption of this amendment is the 10 August 2016.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

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

Signed this 10 August 2016



Dr. Nadir I. Ishag Osman, Chairman of the
Board of Directors

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