

P95000088030

4/22/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: PSYCHSOLUTIONS NETWORK, INC.  
AUDIT NUMBER.....H97000006536  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 3  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

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OH 4/23  
Amend

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97 APR 23 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



## FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 23, 1997

PSYCHSOLUTIONS NETWORK, INC.  
520 BRICKELL KEY DRIVE  
SUITE 0-305  
MIAMI, FL 33131SUBJECT: PSYCHSOLUTIONS NETWORK, INC.  
REF: P95000088030

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.

Please list the capacity of the person signing the amendment under their signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (904) 487-6908.

Steven Harris  
Corporate SpecialistFAX Aud. #: H97000006536  
Letter Number: 197A00020725

4/22/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

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((H97000006536 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: PSYCHSOLUTIONS NETWORK, INC.

AUDIT NUMBER.....H97000006536

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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DEL.METHOD.. FAX

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SECRET  
TALLAHASSEE, FLORIDA

PSYCHSOLUTIONS NETWORK, INC. Pg 50000 88030

1. Amendment adopted: Article IV - Authorized Shares - The aggregate number of shares which the Corporation shall have authority to issue shall be 10,000 shares of voting common stock with \$1.00 par value share.

3. The undersigned are the directors of the Corporation. The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, we have hereunto set our hands and  
seals this 26th day of March, 1997.

SWORN TO AND SUBSCRIBED before me this 26th day of March, 1997  
by Arthur Bregman, the Director of the Corporation above described,  
personally known to me, or who presented \_\_\_\_\_ as  
~~evidence of identity~~ and who took an oath.

Notary Public



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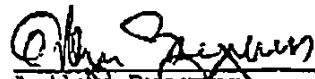

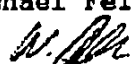
CONSENT ACTION OF THE DIRECTORS  
AND SHAREHOLDERS  
OF PSYCHSOLUTIONS NETWORK, INC.

The undersigned, being the Directors and Shareholders of Psychsolutions Network, Inc., a corporation incorporated and operating under the laws of the State of Florida (the "Corporation"), hereby consent to the adoption of the following resolution, this instrument to have the same force and effect as if the actions herein referred to had been taken at a timely called and duly held meeting of the Board of Directors, and direct that this written consent to such actions be filed with the minutes of the proceedings of the Board of Directors of the Corporation:

RESOLVED, that effective as of the date hereof the articles of the Corporation be amended to reflect Article IV thereof, to read as follows:

"The aggregate number of shares which the Corporation shall have authority to issue shall be 10,000 shares of voting common stock with \$1.00 par value share."

Dated: This 26th day of March, 1997.

  
\_\_\_\_\_  
Arthur Bregman  
  
\_\_\_\_\_  
Michael Felsher  
  
\_\_\_\_\_  
William Allen

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