

**P96000009724**

FILED  
00 MAY 15 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMERILAWYER  
 (Requestor's Name)  
 343 ALMERIA AVENUE  
 (Address)  
 CORAL GABLES, FL 33134 - (305) 445-2700  
 (City, State, Zip) (Phone #)

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 -05/15/00--01089--025  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Newometrics, Inc. P96000009724  
 (Corporation Name) (Document #)
2. \_\_\_\_\_ Amend  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials RA

5/15/00

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**NEUROMETRICS, INC.**

FILED  
00 MAY 15 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Directors of the Corporation are stated as:

Cathleen A. Zippay  
Morris Shlamowitz

**SECOND:** The Directors of the Corporation shall be changed to:

Cathleen A. Zippay  
Morris Shlamowitz  
Joan Shlamowitz

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

**THIRD:** The date of the adoption of this amendment is the 6 April 2000.

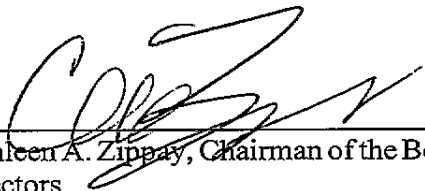


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**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

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

Signed this 6 April 2000.

  
\_\_\_\_\_  
Cathleen A. Zippay, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

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