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March 20, 1997

Florida Department of State
Division of Corporations
POB 6327
Tallahassee, Florida 32314

200002122172--4
-03/24/97-01152-014
*****43.75 *****43.75

To Whom It May Concern:

Enclosed you will find the document: Articles of Amendment to Articles of Incorporation. Also enclosed is my check for \$43.75 to cover the fees for filing the Articles of Amendment (\$35.) and for a Certificate of Status (\$8.75).

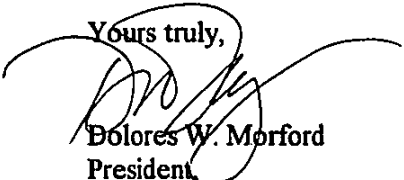
My telephone number and return address are as follows:

Telephone: (904) 399-8211

Return address: 1935 Largo Road
Jacksonville, Florida 32207

Thank you in advance for your attention to this matter.

Yours truly,


Dolores W. Morford
President
Neuropsychological Associates, Inc.

FILED
97 MAR 24 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 3/26

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 MAR 24 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Neuropsychological Associates, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Name

Change from: Neuropsychological Associates, Inc.
Change to: Neurocognitive Training, Inc.

Article V - Principle and Registered Office and Registered Agent

Change to: The street address of the principle office of the corporation is 1935 Largo Road, Jacksonville, Florida 32207 and the address of the initial registered office of this corporation is 3974 Woodcock Drive, Suite 100, Jacksonville, Florida 32207 and the name of the initial registered agent at that address is Douglas H. Morford.

Article VI - Initial Board of Directors

Change to: This corporation shall have one director initially. Thereafter the number of directors may be either increased or decreased from time to time in the manner provided by the By-Laws but shall never be fewer than one. The names and address of the initial director of this corporation is Dolores W. Morford, 1935 Largo Road, Jacksonville, Florida 32207.

Article VII - Incorporator

Change to: The name and address of the person signing these Articles is Douglas H. Morford, 3974 Woodcock Drive, Suite 100, Jacksonville, Florida 32207.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3/20/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

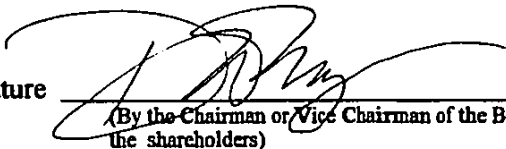
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of MARCH, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DOLORIS W. MORFORD

Typed or printed name

PRESIDENT

Title