P96000094331 LAW OFFICES OF MITCHELL A. FELDMAN, P.A.

MITCHELL A. FELDMAN ATTORNEY AT LAW



MIAMI OFFICE 1021 Ives Dairy Road Suite 111 Miami, Florida 33179 Tel: (305) 651-3756

Fax (305) 652 1855

ТАМРА

P.O. Box 872 Tampa, Florida 33601-0872

Please Reply to Main Office

September 22, 1999

Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314 60002996056--8 -09/24/99-01036-008 *****35.00 *****35.00

RE:

INTERNATIONAL COLLEGE OF PRESCRIBING PSYCHOLOGISTS, INC.

Dear Sir/Madam:

Please find an original and one copy of the Articles of Amendment To Articles of Incorporation with our check of \$35.00 for filing the above captioned corporation.

Thank you for your cooperation in this matter.

Sincerely,

The Law Offices of Mitchell A. Feldman, P.A.

Elmer Mercado Legal Assistant TO STATE

enc.

9/20.29 9/30.29

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

International	College	of	Prescribing	Psych	ologists INC
	,			J	

(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 1: NAME

Change to: International Cullege of Professional Psychology, Inc.

99 SEP 24 AM 9: 34

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: September 22 1999						
FOURTE	H: Adoption of Amendment(s) (CHECK ONE)						
A	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.						
٥	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 22 day of September 19 97						
Signature	Same h. Yhan, Channa						
J	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	11] = 1					
	OR						
	(By a director if adopted by the directors)						
	OR						
	(By an incorporator if adopted by the incorporators)						
1	Samuel A. Feldman Typed or printed name	± . •					
•	Typed or printed name						
	Samuel a. St. Moran, President						
	Title						