RICHARD E. GENTRY
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December 22, 1997

Secretary of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Dear Sir or Madam:

Enclosed please find a check for Thirty-five dollars, for the change of Name of Vinod D. Deshmukh, P.A., along with the resolutions of the board of Directors and Shareholders.

Also enclosed are the amendments to the Neptune Estate Enterprises, LTD.

I hope this resolves the issues with regards to Neptune Estate Enterprises LTD.

Sincerely,

Richard E. Gentry

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TALLAHASSEE, FLORIDA
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VINOD D. DESHMUKH, P.A.

The special meeting of the Shareholders of the above captioned Corporation was held on the date and time and at the place specified in the written waiver of notice signed by all shareholders, fixing such time and place, and prefixed to the minutes of this meeting.

There were the following present:

VINOD D. DESHMUKH

being all of the members of the Shareholders.

The meeting was called to order by Vinod D. Deshmukh.

There was presented to the shareholders the resolution of the Board of Directors to change the name of the corporation to

NEUROLOGY CONSULTANTS, INC..

Upon motion duly made, seconded and unanimously carried, it was

RESOLVER that the name of said corporation be changed to:

NEUROLOGY CONSULTANTS, INC.

Vinod D Deshmukh

Secretary

VINOD D. DESHMUKH

Attest:

Vinod D. Deshmukh

WAIVER OF NOTICE OF SPECIAL MEETING
OF SHAREHOLDERS

OF
VINOD D. DESHMUKH, P.A.

WE, the undersigned, being all of the shareholders of the Corporation named in the Articles of Incorporation, hereby consent that the special meeting of the Shareholders of the Corporation be held on the date and time, at the place designated hereunder, do hereby waive all notice whatsoever of such meeting and of any adjournments thereof.

We do further agree and consent that any and all lawful business may be conducted at such meeting, or at any adjournment or adjournments thereof, as may be deemed advisable by the directors present thereat. Any business transacted at such meeting or any adjournment or adjournments thereof, shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of Meeting: 19 McMillan Street
St., Augustine, Florida
Date of Meeting: December 22, 1997

Time of Meeting: Noon

Dated: December 22, 1997

Vinod D. Deshmukh
Shareholder

ATTEST: Vinod D. Deshmukh
SECRETARY