

P980000/5304

UNIVERSAL ACQUISITION COMPANY

2780 Gateway Drive
Pompano Beach, Florida 33069
954.956.9700

FILED
99 OCT -4 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 30, 1999

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
Attn: Amendment Section
409 East Gaines Street
Tallahassee, Florida 32314

500003004455--1
-10/04/99--01110--010
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation of Universal Acquisition Company (Florida Domestic)

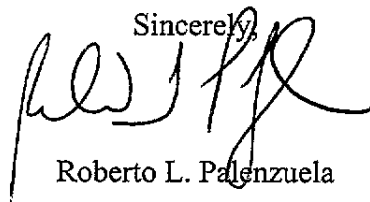
Dear Sir or Madam:

Enclosed is a duplicate set of Articles of Amendment to the Articles of Incorporation of Universal Acquisition Company, a Florida corporation, amending its corporate name to Neurological Consultants, Inc.

Also enclosed is our company check in the amount of \$35.00 to file the Articles of Amendment. Please date stamp the duplicate original and return it to the undersigned.

Thank you for your assistance in this matter.

Sincerely,


Roberto L. Palenzuela

RLP/kc
Enclosures

C:\Roberto\Associates in Neurology\Corporate Matters\Ltr Sec St Art Amend 092099.wpd

N/C

V. SHEPARD OCT 11 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNIVERSAL ACQUISITION COMPANY**

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Universal Acquisition Company (the "Corporation").
2. The following amendment to the Corporation's Articles of Incorporation was adopted by written consent of the Corporation's sole shareholder on September 30, 1999, in the manner prescribed by §607.1003 of the Florida Business Corporation Act:

Article One of the Articles of Incorporation is hereby amended to read as follows:

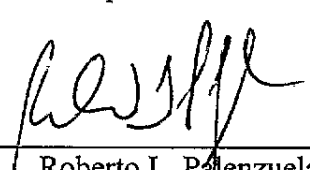
The name of the Corporation is Neurological Consultants, Inc. (the "Corporation").

3. The date of the adoption of the Amendment is September 30, 1999.
4. The Amendment was approved by the Corporation's Sole Shareholder. The number of all issued and outstanding shares of the Corporation at the time of adoption of the Amendment to the Articles of Incorporation was 1,000 and the number of shares entitled to vote thereon was 1,000.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed the foregoing Articles of Amendment to the Articles of Incorporation of the Corporation this 30th day of September, 1999.

UNIVERSAL ACQUISITION COMPANY,
a Florida corporation

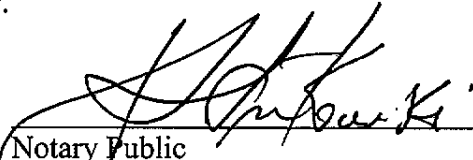
By: _____


Roberto L. Polenzuela
Secretary

STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Roberto L. Palenzuela, personally known to me to be the Secretary of Universal Acquisition Company, Inc., a Florida corporation (the "Corporation"), and who subscribed the above Articles of Amendment to Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the use and purposes therein mentioned and set forth on behalf of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in said county and state aforesaid this 30th day of September, 1999.



Notary Public
State of Florida at Large

JACOB J. STRIKOWSKI
Printed Name of Notary Public

My Commission Expires: 8-27-2000

(SEAL)

