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Investigators:  
Ronald H. Jordan  
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Allen H. McCreight  
Brooke D. Roberts  
Alfred W. Scudieri

REPLY TO: Tampa

March 24, 1999

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

100002821821--1  
-03/29/99--01096--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: ProPlayer Network, Inc.

Dear Sir or Madam:

Enclosed is the Articles of Amendment to the Articles of Incorporation for the above-captioned corporation, along with my firm's check in the amount of \$35.00.

Please return, to my attention, the certified copy of the Articles of Amendment to the Articles of Incorporation as soon as possible. Thank you for your attention to this matter.

Very truly yours,

John R. Newcomer, Jr.

JRN/pt  
Enclosures

FILED  
99 MAR 29 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100002821821  
3-29-99  
208

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
ProPlayer Network, Inc.**

ProPlayer Network, Inc., hereinafter called the "Corporation," a corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, does hereby certify as follows:

FIRST: Article I of the Articles of Incorporation is hereby amended by striking out Article I thereof in its entirety, and by substituting in lieu of said Article, the following new Article I:

**ARTICLE I**

The name of the corporation shall be **COGNITIVE SOLUTIONS INC.**, and the principal office and mailing address is 18601 Avenue Monaco, Lutz, Florida 33549.

The foregoing amendment was adopted pursuant to a Resolution voted upon by the directors and stockholders of the Corporation unanimously on the 19<sup>th</sup> day of March, 1999.

PROPLAYER NETWORK, INC.

By: James Chester  
James Chester, President

**FILED**  
99 MAR 29 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, this 19<sup>th</sup> day of March, 1999 by James Chester, as President of ProPlayer Network, Inc., a Florida corporation, on behalf of the corporation. James Chester is personally known to me and did take an oath.

John Ray Newcomer, Jr.  
NOTARY PUBLIC, State of Florida

My Commission Expires:



John Ray Newcomer, Jr.  
MY COMMISSION # CC590920 EXPIRES  
January 21, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.