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ALAN S. CHRISTNER, JR. P.A.  
ATTORNEY AT LAW

350 GULF BOULEVARD  
INDIAN ROCKS BEACH, FL 33785  
(727) 596-3383-FAX (727) 595-4054

REPLY TO  
P.O. BOX 1116  
INDIAN ROCKS BEACH, FL 33785-1116

July 23, 1999

Secretary of State  
State of Florida  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Prevention Recovery Network, Inc.

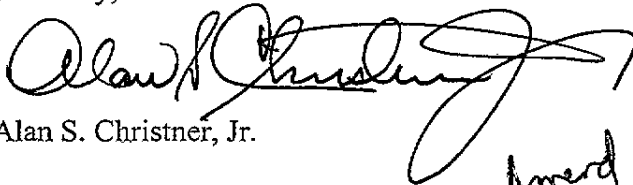
Gentlemen:

Please file the enclosed Amendment to the Articles of Incorporation of the above referenced corporation and return a stamped copy to me.

I have enclosed my check for \$35.00 to cover the fee.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Alan S. Christner, Jr.

ASC/mac:  
Enclosure

Amend  
8-4-99  
PMS

FILED  
99 JUL 29 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700002945187--  
-07/29/99-01059-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.01

**CERTIFICATE  
OF  
ARTICLES OF AMENDMENT  
FOR  
PREVENTION RECOVERY NETWORK, INC.**

**SECRETARY OF STATE  
STATE OF FLORIDA  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314**

**FILED**  
99 JUL 29 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation certifies the following:

1. The name of the corporation is Prevention Recovery Network, Inc.
2. An amendment to the corporation's Articles of Incorporation was adopted by the corporation's shareholders on July 21, 1999.
3. A new Article VII to the corporation's Articles of Incorporation is added to read as follows:

The corporation shall, to the fullest extent permitted by the provisions of Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities, or other matter referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in such person's official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of heirs, executors, and administrators of such person.

4. The amendment to the corporation's Articles of Incorporation was adopted and approved by all of the stockholders of the corporation, which approval is sufficient for the amendment's adoption and approval.

5. The effective date of the amendment is to be the date of filing this Certificate of Amendment with the Secretary of State.

IN WITNESS WHEREOF, the undersigned Secretary has executed and verified this instrument on the 21 day of July, 1999.

PREVENTION RECOVERY NETWORK, INC.

By: Thomas E. Williams  
Thomas E. Williams, Secretary

STATE OF FLORIDA )  
COUNTY OF PINELLAS )SS

I, Margaret A. Christner, a notary public, do hereby certify that on this 21 day of JULY, 1999, personally appeared before me Thomas E. Williams, who, being by me first duly sworn, declared that he is the Secretary of Prevention Recovery Network, Inc., that he signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

Thomas Margaret A. Christner  
Notary Public

(Notarial Seal)

NOTARY PUBLIC - STATE OF FLORIDA  
MARGARET A. CHRISTNER  
COMMISSION # CC 774105  
EXPIRES 09/10/2002  
BONDED THRU ASA 1-888-NOTARY1