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March 6, 1998

IN REPLY REFER TO:

Tampa

Secretary of State
Corporate Filings
Attention: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Johnson Chiropractic Clinic

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-03/09/98--01140--001
*****35.00 *****35.00

Ladies/Gentlemen:

Enclosed please find the following in connection with the above:

1. Articles of Amendment to the Articles of Incorporation of Johnson Chiropractic Clinic, Inc.
2. Our check for \$35.00 to cover the filing fee.

We do not need a certified copy.

I would appreciate it if you would acknowledge receipt of the Articles of Amendment by stamping the enclosed copy of the Articles and returning to us in the envelope provided.

Sincerely,



David M. Nicholson

DMN:kpo
Enclosures

Amend + N.C.
03-10-98
CC

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
JOHNSON CHIROPRACTIC CLINIC, INC.**

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Pursuant to the applicable provisions of the Florida Business Corporation Act, Fla. Stat. Ch. 607, and the Florida Professional Service Corporation Act, Fla. Stat. Ch. 621, Johnson Chiropractic Clinic, Inc., a Florida corporation (the "Corporation") does hereby adopt these Articles of Amendment to its Articles of Incorporation for the purpose of converting the Corporation's corporate nature from that of a business corporation subject to the Florida Business Corporation Act, Fla. Stat. Ch. 607, to that of a professional service corporation subject to the Florida Professional Service Corporation Act, Fla. Stat. Ch. 621.

ARTICLE I

The name of the Corporation prior to these Amendments is Johnson Chiropractic Clinic, Inc. and the name of the Corporation effective as of and after these Amendments is Johnson Chiropractic Clinic, P.A.

ARTICLE II

The Amendments are as follows:

1. Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and a new Article I is hereby substituted in its place and shall read as follows:

"Article I

Name

The name of this Corporation shall be: Johnson Chiropractic Clinic, P.A."

2. Article II of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and a new Article II is hereby substituted in its place and shall read as follows:

"Article II

Purposes, Business or Objects

The general nature of the business and other activities to be transacted by this Corporation are:

A. To engage in every phase and aspect of rendering to the public the same professional services as a duly licensed chiropractor under the laws of the State of Florida is authorized to render; provided, however, that such professional services shall be rendered only through those corporate officers, employees, and agents who are duly licensed or otherwise legally authorized

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to render such professional services in the State of Florida; provided further, however, that nothing herein contained shall be deemed to prevent the Corporation from employing unlicensed persons in capacities in which they are not rendering such professional services to the public in the course of their employment.

B. To engage in any other activity not specifically prohibited to corporations organized under the Florida Professional Service Corporation Act.

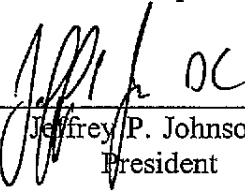
C. To do everything necessary, proper, advisable, or convenient for the accomplishment of the purposes hereinbefore set forth, and to do all other things incidental thereto or connected therewith, which are not prohibited by medicine or by these Articles of Incorporation."

3. The foregoing Amendments were adopted by the board of directors of the Corporation and by the shareholders of the Corporation on February 13, 1998, by unanimous consent.

4. The above Amendments do not provide for an exchange reclassification, or cancellation of issued shares.

IN WITNESS WHEREOF, I have hereunto set my hand as of this 27 day of Feb, 1998.

JOHNSON CHIROPRACTOR CLINIC, P.A.
(f/k/a Johnson Chiropractor Clinic, Inc.)

By:  OC
Name: Jeffrey P. Johnson
Title: President

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