

L32752

LAW OFFICES OF
DEAN M. GETTIS
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PLEASE NOTE - OUR NEW SUITE NUMBER IS #507

March 5, 1999

Via Federal Express

Secretary of State
Div of Corporations - Amendments
409 East Gaines Street
Tallahassee, FL 32399

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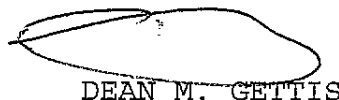
RE: Kern Chiropractic Health Center, P.A.

Dear Sir/Madam:

With reference to the above, I am herewith enclosing the original and one copy of the Articles of Amendment to the Articles of Incorporation of Kern Chiropractic Health Center, P.A., along with our client's check in the sum of \$43.75 representing applicable filing and certified copy fees. Please process this Amendment as expeditiously as possible and return the certified copy of the same to the undersigned in the envelope enclosed for your convenience.

Please do not hesitate to contact my office if you have any questions or if there will be any difficulty in this matter.

Very truly yours,


DEAN M. GETTIS

62-3-13
DMG/es
Encls
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
99 MAR -8 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & Name Change
NFT 3-11-99

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KERN CHIROPRACTIC HEALTH CENTER, P.A.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute, §607.1006, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation as follows:

Article I shall be amended to change the name of the corporation from KERN CHIROPRACTIC HEALTH CENTER, P.A. to

ALL CARE HEALTH AND WELLNESS CENTERS, P.A.

located at 2230 NE 123 Street, North Miami, FL 33181.

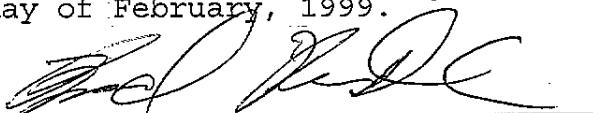
Article VII shall be amended to correct the mailing address of DEAN M. GETTIS, Esquire; the registered agent of the corporation, to 11900 Biscayne Blvd., Suite 507, North Miami, FL 33181.

Article VIII and Article IX shall be amended to correct the mailing address of BRAD KERN, D.C., the Director and Subscriber of the Corporation, to 2230 NE 123 Street, North Miami, FL 33181.

The date of this amendment shall be effective as of February 15, 1999.

This amendment was adopted by the Board of Directors and Subscribers on February 10, 1999 without shareholder action and shareholder action was not required.

Signed this the 15th day of February, 1999.



BRAD KERN, D.C.
President/Director