P00000092418

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SECRETARY OF STATE TALLAHASSEE, FLORID

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	Acupunc	Acupuncture & Holistic Arts Center, Inc.													
DOCUMENT NU		P00000092418														
The enclosed Artic	cles of Amendment	and fee are sub	mitte	d for fil	ing.											
Please return all co	orrespondence conc	erning this matt	ter to	the follo	owing:											
		Zide Mooni														
Name of Contact Person																
Acupuncture & Ayurveda Wellness Center, Inc. Firm/ Company 10621 SW 88th St, Suite 104 Address																
									Miami, FL 33176							
								City/ State and Zip Code								
								zide@ayurvedamiami.com E-mail address: (to be used for future annual report notification)								
For further inform	ation concerning th	is matter, please	call:													
	Zide Mooni	:	at (305)	59	96-0858									
Name of Contact Person			Area Code & Daytime Telephone Number													
Enclosed is a chec	k for the following	amount made p	ayabl	e to the	Florida I	Depart	ment of State:									
			□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)			osed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)									
Mailing Address			Street Address													
Amendment Section			Amendment Section													
Division of Corporations			Division of Corporations													
P.O. Box 6327			Clifton Building													
Tallahassee, FL 32314			2661 Executive Center Circle													

Tallahassee, FL 32301

Articles of Amendment To Articles of Incorporation of

Acupuncture & Holistic Arts Center, Inc. Document Number – P00000092418

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment adopted

ARTICLE ONE

The name of this corporation is: Acupuncture & Ayurveda Wellness Center, Inc.

SECOND: The date of adoption of the amendment(s) was October 27th, 2009.

THIRD: Adoption of Amendment

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signature

Zide Mooni
Typed or printed name

President

Title

| Date | Date

SECRETARY OF STATE TALLAHASSEE, FLORIDA