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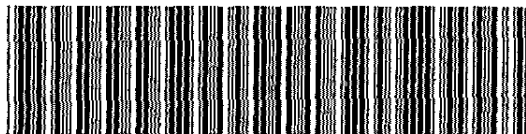
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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July 25, 2006

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32399

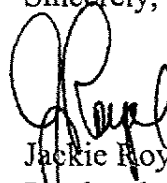
RE: Ayala & Giagonelli Alternative Clinic, Inc. - Articles of Amendment

To Whom It May Concern:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation for Ayala & Giagonelli Alternative Clinic, Inc. along with a check in the amount of \$35 for the filing fee. The amendment changes the name of the corporation to M. Ayala Corp., changes the name of the director and officers, changes the business address of the corporation, and changes the registered agent. Please return a date-stamped copy of the amendment in the enclosed self-addressed, stamped envelope.

Please contact me if you require additional information.

Sincerely,


Jackie Royal
Paralegal

Enc.
cc: Melisa Ayala

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AYALA & GIAGONELLI ALTERNATIVE CLINIC, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation:

The Corporation adopts the following amendments:

Article I: Name shall be amended as follows:

The name of this corporation is M. Ayala Corp.

Article VII: Board of Directors shall be amended as follows:

The Corporation shall have one (1) director constituting the Board of Directors. The number of directors may be increased from time to time by the bylaws, however, there shall never be less than one (1) director nor more than five (5). The initial director is Melisa Ayala, 1456 Royal Terrace, Deltona, FL 32738.

Article VIII: Officers shall be amended as follows:

Melisa Ayala, 1456 Royal Terrace, Deltona, FL 32738 shall serve as President, Vice-President, Secretary and Treasurer.

Registered Agent shall be amended as follows:

The Registered Agent shall be Jonathan B. Alper, Esq., 274 Kipling Court, Heathrow, FL 32746.

Corporation's Address shall be amended as follows:

The Corporation's street and mailing address is 1081 W. P. Ball Blvd., Sanford, FL 32771.

If an amendment provides for exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows: n/a

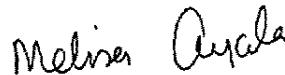
The date of each amendment's adoption is June 6, 2006.

The effective date is upon filing.

Adoption of Amendments: (Check One)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The number of votes cast for the amendment(s) was/were sufficient for approval by n/a.
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

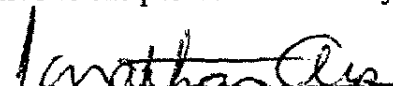
Signed this 19 day of July, 2006.



Melisa Ayala
President

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provision of law relative to the performance of my duties.



Jonathan B. Alper, Esq.
Registered Agent