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## RUSSO & MITCHELL, P.A.

ATTORNEYS AT LAW

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December 29, 1997

Florida Dept. Of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Non-Surgical Spinal Care Clinic, Inc.

Dear Sir or Madam:

Please record the enclosed Articles of Amendment to Articles of Incorporation of Chiro-Medical Clinic, Inc., and return one stamped copy to our office in the envelope provided. Our check for \$35.00 is enclosed covering your fee.

Thank you, and if you have any questions, please call me collect.

Very truly yours,

Daie M. O. gadia

Gail M. D'Andrea Legal Assistant

/gda Encl. AN -2 PH 3:36
RETARY OF STATE
NASSEE, FLORIDA

DMC-8.98

name Charge

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CHIRO - MEDICAL CLINIC, INC.

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, as follows:

FIRST - Amendments Adopted

Article I of the Articles of Incorporation shall hereby be amended to change the Company Name to NON SURGICAL SPINAL CARE CLINIC, INC.

SECOND - This amendment does not provide for or otherwise effectuate the outstanding shares of this corporation.

THIRD - The Date of the Amendment's Adoption is March 1, 1997.

FOURTH - Adoption of Amendment

The Amendment was approved by the shareholders. The Number of votes cast for the Amendment were sufficient for approval.

Signed this 1st Day of March, 1997.

Signature:

By: Kathleen Gregg

as President

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SECRETARY OF STATE