

Acupuncture & Natural Healing Center

915 SE Ocean Blvd. #5,
Stuart, FL 34994
Phone (561)781-5353
Fax 781-2871

Barbara Thurman, A.P.
Ronald M. Mullen, A.P.
Nationally Certified Florida Licensed
Acupuncture Physicians

096000073258

October 6, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed please find an Article of Amendment for our corporation, which changes the name of the corporation.

Also enclosed is our check for \$43.75 for the filing fee and a certified copy of the amendment.

Thank you,


Barbara Thurman
Secretary-Treasurer

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01 OCT 12 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/17/01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Acupuncture & Natural Healing Center of Port St. Lucie, Inc.
(present name)

P96000073258
(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1: Name of Corporation:

CHANGE FROM PRESENT NAME TO:

Acupuncture & Natural Healing Center, Inc.

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

NOT APPLICABLE

THIRD: The date of each amendment's adoption: 10-01-2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)



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 1st day of OCTOBER, 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RONALD MULLEN

Ronald Mullen

(Typed or printed name)

PRESIDENT

(Title)