

P98000012426

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05 JAN 10 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
G. O'Connell JAN 14 2005



CitiClinic, Inc.

January 6, 2005

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

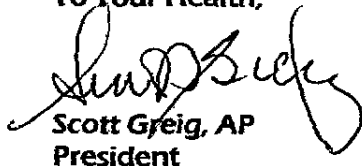
RE: CitiClinic, Inc. (P98000012426)

Dear Sir/Madam:

Enclosed please find a check in the amount of \$35 to amend the name of the Corporation to *Natural Medicine, Inc.*

If this is not the correct amount of if you need any additional information, please contact me at the number or address referenced below. I thank you in advance for your time and effort.

To Your Health,


Scott Greig, AP
President

16 NE 8th Avenue
Fort Lauderdale, FL 33301

Phone: 954-525-4878
Fax: 954-525-3509
Email: ScottGreigAP@bellsouth.net

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CITICLINIC, INC.**

FILED
05 JAN 10 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE 1 "NAME OF CORPORATION"

The name of this Corporation shall be amended/changes from:

CITICLINIC, INC.

TO

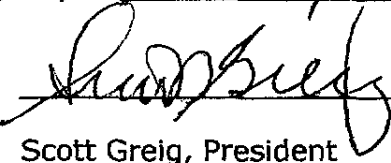
NATURAL MEDICINE, INC.

SECOND: The date of this amendment's adoption shall be January 5, 2005.

THIRD: This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 6th day of January, 2005.

Signature



Scott Greig, President