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March 20, 2000

Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-03/24/00-01053-010
*****87.50 *****43.75

RE: MEDICAL WELLNESS CENTER, P.A.
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

This letter will indicate our intent to file the Articles of Amendment to Articles of Incorporation on behalf of MEDICAL WELLNESS CENTER, P.A. In this regard, please find enclosed the following:

1. The original and one copy of the Articles of Amendment to Articles of Incorporation of MEDICAL WELLNESS CENTER, P.A.
2. A check made payable to the Department of State in the amount of \$87.50 according to the applicable fee schedule.
 - a. \$35.00 for filing fee
 - b. \$52.50 for certified copy fee

The address where filing acknowledgment, certified copies and related documents should be sent is:

Martin A. Bubley
Bubley & Bubley, P.A.
3820 Northdale Blvd.
Suite 312 B
Tampa, Florida 33624

NC Amend
4-3-00
MS

FILED
00 MAR 24 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you in advance for your anticipated cooperation.

Very truly yours,

BUBLEY & BUBLEY, P.A.

Martin A. Bubley
MARTIN A. BUBLEY

MAB/ck
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDICAL WELLNESS CENTER, P.A.

FILED
00 MAR 24 PM 12:57
CLERK 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:

FIRST: The following Amendments were adopted such that *Article I and Article III of the Articles of Incorporation as filed on May 20, 1999* shall be amended to read as follows:

ARTICLE I - CORPORATE NAME

The name of this corporation shall be **MEDICAL WELLNESS CENTER, INC.**

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation, shall be as follows:

- (a) to engage in, conduct and carry on any and all lawful business relating to medical services; and to engage in activities which are necessary, suitable or convenient for the accomplishment of such purposes, or which are incidental thereto or connected therewith; and
- (b) in general, to engage in and transact any and all lawful business, acts or activities for which authorized corporations may be incorporated under the laws of the State of Florida.

SECOND: The date of adoption of this amendment is: MARCH 20, 2000.

THIRD: All other paragraphs and articles of the *Articles of Incorporation as filed on May 20, 1999* shall remain unchanged.

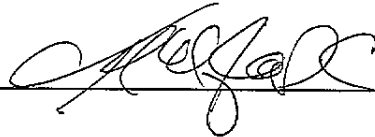
FOURTH: Adoption of Amendments -

The Board of Directors proposed and recommended the amendments to the Articles of Incorporation to the shareholders as authorized by a duly adopted corporate resolution.

The amendments to the Articles of Incorporation were approved by the shareholders. The number of votes cast for the amendments to the Articles of Incorporation was sufficient for approval.

Signed this 20th day of MARCH, 2000.

Signature



CURTIS G. MYHREE, D.C.

(Typed or printed name)

Chairman of the Board/President

(Title)