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996000070620

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3145 St. James Drive
Boca Raton, FL 33434
Telephone: (561) 488-6306
Fax: (561) 989-0953

January 26, 1997

Division of Corporation
PO Box 6327
Tallahassee, FL 32314

ATTN: Amendment Department

RE: Therapeutic Wellness, Inc.

Dear Sir/madam:

Enclosed herewith please find the Articles of Amendment to the Articles of Incorporation for the above named corporation, which is seeking to have a name change. I have enclosed the necessary fee as well, and a self-addressed, stamped envelope for return of the document.

Thank you very much for your courtesy and cooperation.

Very truly yours,

Sheri Steinmetz

Sheri P. Steinmetz
Baron & Steinmetz

name
197 FEB 28 PM 3 25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/03/97--01046--003
****35.00 ****35.00

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1997

Sheri P. Steinmetz, Esquire
3145 St. James Drive
Boca Raton, FL 33434

SUBJECT: THERAPEUTIC WELLNESS, INC.

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Your document was damaged in the mail. Please state the date of adoption of the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 797A00006472

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5611989-

February 24, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Therapeutic Wellness Center, Inc.

Dear Sir/madam:

Enclosed herewith please find the amendment for the above captioned corporation, which has been repaired according to your recent letter number 797A00006472.

Thank you very much for your help and courtesy in this matter.

Very truly yours,



Sheri P. Steinmetz

RECEIVED
97 MAR -3 AM 7:31
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THERAPEUTIC WELLNESS CENTER, INC.

FILED
97 FEB 28 PM 3:25
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:

FIRST: It is hereby adopted that the name of the corporation shall be amended to now be called:

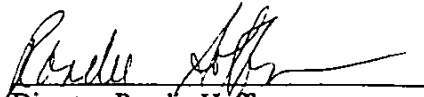
ABC Chiropractic Therapeutic Wellness, Inc.

SECOND: The date of this amendment's adoption is February 28, 1997.

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

SIGNED this 28 day of February, 1997.

SIGNATURE:



Director-Randie Hoffman
President