

**Dr. Mark L. Dulberg D.C., P.A.**  
**Drs. Mark & Nina Dulberg**

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U.S.A.

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P98000079976

March 05, 1999

FLORIDA DEPARTMENT OF STATE  
AMENDMENT SECTION, DIVISION OF CORPORATIONS  
P.O. BOX 6327, TALLAHASSEE, FL32314

400002798404--2  
-03/08/99--01144--017  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear SIR/MADAM,

ENCLOSED ARE : MY ARTICLES OF AMENDMENT TO MY ARTICLES OF INCORPORATION  
PLEASE AMEND ARTICLE 1) CORPORATION NAME TO READ AS FOLLOWS:

AMAZING TOUCH CHIROPRACTIC, Inc.

All other articles are to remain as filed

Enclosed is a Check for \$52.50

Please send 2 certified copies of the amendment and 1 certificate of status.

please mail to :

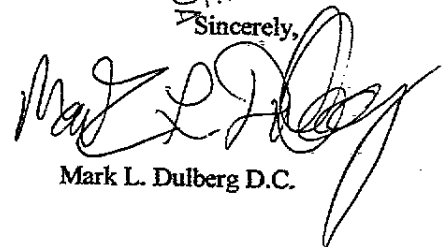
PHONE : (305) 651-2840

Mark Dulberg  
730 N.E. 178 Terrace  
N.M.B., FL 33162

P.S. I assume that \$52.50 is the maximum fee, if I am wrong please send only 1 certified copy of amendment.  
Thank-You.

FILED  
99 MAR -8 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,

  
Mark L. Dulberg D.C.

N/c

VS MAR 10 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 MAR -8 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MARK L. DULBERG, D.C., P.A.,

(present name)

*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 I: - NAME

Please Amend Article I: to Read:

AMAZING TOUCH CHIROPRACTIC, Inc.

**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:

THIRD: The date of each amendment's adoption: \_\_\_\_\_

3/1/99

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

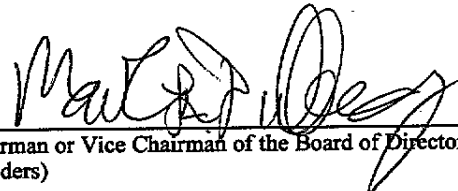
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 5<sup>TH</sup> day of March, 19 99.

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)

Mark L Dulberg  
Typed or printed name

President/Director  
Title