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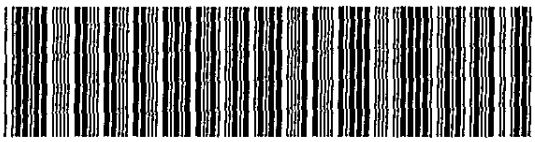
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TALLAHASSEE, FLORIDA

2/16/05

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PLEASE REPLY TO:
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February 7, 2005

VIA REGULAR MAIL
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment to the Articles of Incorporation of Orlando Wellness Center, Inc.

Gentlemen:

Enclosed is the original and one copy of the Articles of Amendment to the Articles of Incorporation of Orlando Wellness Center, Inc., together with a check for $43.75 to cover the filing fee and certified copy fee.

Once the Articles of Amendment have been filed, please return the certified copy to this office.

Sincerely yours,

William P. Weatherford, Jr.

WPWjr/ddd
Enclosures
cc: Sangeeta Pati, M.D.

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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
ORLANDO WELLNESS CENTER, INC.

FILED
05 FEB -9 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is ORLANDO WELLNESS CENTER, INC., (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article 1 of the Articles of Incorporation by written consent dated January 28, 2005 in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article 1 of the Articles of Incorporation by written consent dated January 28, 2005, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article 1 of the Articles of Incorporation:

> RESOLVED, that Article 1 of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:
>
> "ARTICLE 1 - Name. The name of this Corporation shall be **RejuvenAge Medical Center, Inc.**

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated January 28, 2005.

ORLANDO WELLNESS CENTER, INC.,

By: Sangeeta Pati M.D. President
Sangeeta Pati, M.D., President

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