

## Florida Department of State

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# ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

### ALPHA FAMILY CHIROPRACTIC, INC.

(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:

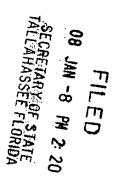
**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
The changes are as follows:

#### ARTICLE VI - BOARD OF DIRECTORS

VANIA THEODORE, PRESIDENT 9536 CASTLEFORD POINTE ORLANDO, FL 32836

EDNER THEODORE, SECRETARY 9536 CASTLEFORE POINTE ORLANDO, FL 32836

HENRY THEODORE, TREASURER 930 HACIENDA COURT ORLANDO, FL 32808



**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: January 7, 2008

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FOURTH:	Adoption of Amendment(s) (CHECK ONE)
X The amenda amendment(s)	nent(s) was/were approved by the shareholders. The number of votes east for the was/were sufficient for approval.
	nent(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the t(s):
	"The number of votes east for the amendment(s) was/were sufficient for approval by
	voling group
shareholder	nent(s) was/were adopted by the board of directors without shareholder action and action was not required.  sent(s) was/were adopted by the incorporators without shareholder action and shareholder
	not required.
Signed this _7	'th_ day of <u>lan</u> uary, 2008.
Signature \(\frac{1}{2}\)	Jania Pheodore
	ly 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)
	(a) and an analysis of the anti-
	VANIA THEODORE  Typed or printed name
	typed of printed name

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PRESIDENT