

DR. DAVID R. THOMSEN
CHIROPRACTIC PHYSICIAN

1400 HAVENDALE BOULEVARD
WINTER HAVEN, FL 33881-5302

OFFICE (863) 294-1139
FAX (863) 293-0073



507039

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*****35.00 *****35.00

Department of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

August 16, 2001

FILED
01 SEP 21 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attached please find request for Amendment to Articles of Incorporation. This is to change the name from Hendricks Chiropractic Office, P.A. TO: Hendricks Chiropractic Office, P.A. DBA Prime Care Chiropractic Centers ,P.A.

The application for registration of fictitious name was also filed. Please see attached.

Sincerely,

David R. Thomsen
President

507039
9-21-01
HP & NC OK



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 27, 2001

HENDRICKS CHIROPRACTIC OFFICE
1400 HAVENDALE BLVD.
WINTER HAVEN, FL 33881-5302

SUBJECT: HENDRICKS CHIROPRACTIC OFFICE, P.A.
Ref. Number: 507039

We have received your document for HENDRICKS CHIROPRACTIC OFFICE, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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 (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 001A00048737

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HENDRICKS CHIROPRACTIC OFFICE, 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

THE NAME OF THE CORPORATION SHALL BE CHANGED FROM:

HENDRICKS CHIROPRACTIC OFFICE, P.A.

TO

HENDRICKS CHIROPRACTIC OFFICE, P.A. / PRIME CARE CHIROPRACTIC CENTER

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ALLAHASSEE, FLORIDA

FILED

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: AUGUST 21, 2001

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

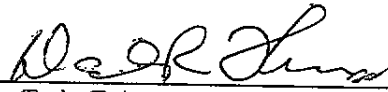
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15TH day of AUGUST, 2001

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)

DAVID R. THOMSEN

Typed or printed name

PRESIDENT

Title