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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

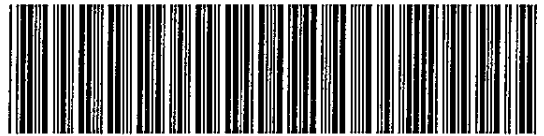
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Law Offices
MARK PENZER, P.A.

Respond to:

7023 Loch Isle Drive South
Miami Lakes, FL 33014

7950 NW 155th Street-Suite 207
Miami Lakes, FL 33016

Phone/Fax 305-828-6400

Cell 305-801-6255

Email: mpenz@aol.com

Member: FL, NY, DC bars

Eastern, Southern District bars

March 12, 2003

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

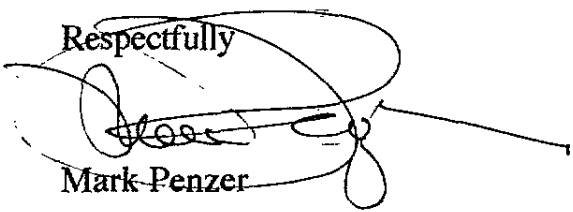
Re: Corporate Name Change Amendment

Enclosed please find Articles of Amendment and a check for \$43.75 covering the amendment and certified copy fees for Acupuncture Center for Traditional Chinese Medicine, Inc., now to be named TERRE PINE MANAGEMENT SERVICE, INC.

Please send the certified copy to the checked letterhead address.

Thank you.

Respectfully


Mark Penzer

/hs
enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACUPUNCTURE CENTER FOR TRADITIONAL CHINESE MEDICINE, INC.

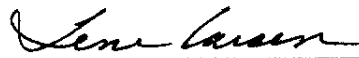
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Article I of the Articles of Incorporation of the Acupuncture Center for Traditional Chinese Medicine, Inc. is hereby amended to read:

The name of this corporation shall be:
TERRE PINE MANAGEMENT SERVICE, INC.

SECOND: The foregoing amendment was adopted by the sole Stockholder of this Corporation on March 3, 2003.

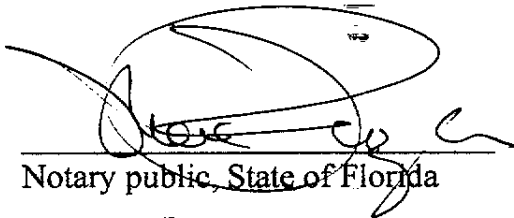


Terre Larsen, President and Secretary

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged before me this 11 day of March, 2003 by Terre Larsen, President and Secretary of the Acupuncture Center for Traditional Chinese Medicine, Inc., a Florida corporation, on behalf of the corporation.

Mark Penzer
My Commission CC895435
Expires December 14, 2003



Notary public, State of Florida

Mark Penzer
My Commission CC895435
Expires December 14, 2003

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