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January 26, 1998

Department of State
Division of Corporations
Attention: Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

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-01/29/98--01060--020
*****87.50 *****87.50
87.50

Re: Buffalo Chiropractic Center, n/k/a
Chiropractic & Medical Center, Inc.


98 JAN 29 AM 11:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

With regard to the above-referenced corporation enclosed is an Amendment to Articles of Incorporation along with a check in the amount of \$87.50 for the filing fee for those Articles. Please process that document at your earliest convenience and return a certified copy of those Articles to the above address.

Thank you in advance for your cooperation. If you have any questions, do not hesitate to contact the undersigned.

Very truly yours,


Malka Isaak

GDK

Enclosure

VS FEB 3 1998

N/c

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BUFFALO CHIROPRACTIC CENTER, INC.
(CHANGING THE NAME OF THE CORPORATION
TO CHIROPRACTIC & MEDICAL CENTER, INC.)

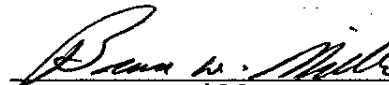
FILED
98 JAN 29 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned being all of the Shareholders and Directors of BUFFALO CHIROPRACTIC CENTER, INC., hereby resolve as follows:

The name of the corporation is changed to the following name:
CHIROPRACTIC & MEDICAL CENTER, INC.

The foregoing amendment is the unanimous action of all of the Directors and all of the Shareholders taken at a special meeting held this 2ND day of January, 1998 at 11⁰⁰ .m., at 2942 West Columbus Dr., #S101, Tampa, Florida 33607. All of the undersigned concur in the name change and waive any right to notice of special meeting of Shareholders and Directors. This decision was unanimously resolved.

The undersigned stockholders have executed this Amendment to Articles of Incorporation on this 2ND day of January, 1998.

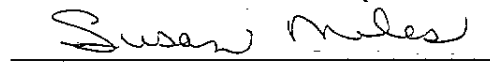

Bruce W. Miller,
Shareholder and Director


Donna Sue Miller, President
Shareholder and Director

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 2ND day of January, 1998, by BRUCE W. MILLER and DONNA SUE MILLER, who are personally known to me and who did take an oath.

NOTARY PUBLIC:


State of Florida at Large

(Seal)
My Commission Expires:



Susan Miles
My Commission CC0613161
Expires March 3, 2001