

# F56678

LAW OFFICES OF  
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EILAM ISAAK  
JEFFREY ZWIRN

CRIMINAL LAW  
PERSONAL INJURY

*October 3, 2001*  
~~September 24, 2001~~

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

900004636289--4  
-10/15/01--01040--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

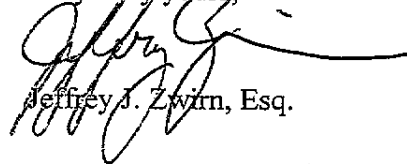
Re: Chiropractic & Medical Center

Dear Sir/Madam:

Enclosed is an Amendment to the Articles of Incorporation for the above-named corporation, along with a check in the amount of \$87.50 for the filing fees for those Articles. Please process that document at your earliest convenience and return a certified copy of each of those Articles to the above address.

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

Very truly yours,

  
Jeffrey J. Zwirn, Esq.

Enclosures

FILED  
01 OCT 15 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*F56678*  
*2B Amend 10-15-01*  
*by [signature]*

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
CHIROPRACTIC & MEDICAL CENTER, INC.

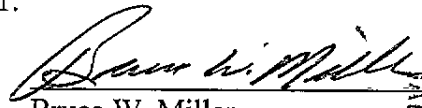
(CHANGING THE NUMBER OF MAXIMUM SHARES OF STOCK TO  
1,000,000 WITH A PAR VALUE OF \$.01)

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

The aggregate number of shares which the corporation is authorized to issue is changed from 100 to 1,000,000. Additionally, such shares shall be of a single class and the par value shall be changed from \$5.00 per share to \$.01 per share.

The foregoing amendment is the unanimous action of all of the Directors and all of the Shareholders taken at a special meeting held this 30<sup>th</sup> day of September, 2001 at 3:30 pm/am at 2942 W. Columbus Dr., #S101, Tampa, Florida 33607. All of the undersigned concur in the changing of the number of shares of stock and its par value 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 30<sup>th</sup> day of September, 2001.

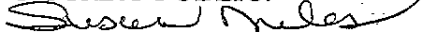


Bruce W. Miller,  
Shareholder and Director


STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of September, 2001 by BRUCE W. MILLER, who is personally known to me and who did take an oath.

NOTARY PUBLIC:



My Commission Expires:

 Susan Miles  
My Commission CC982109  
Expires March 03, 2005

FILED  
01 OCT 15 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA