

F 99000001682

February 29, 2000

Ms. Thelma Lewis
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Letter Number: 900A00004403

Dear Ms. Lewis,

Per your instructions on the letter dated January 31 and our subsequent telephone conversation, I have enclosed a new Articles of Amendment to the Articles of Incorporation for Therapeutic Concepts, Inc. As you instructed, we have now indicated that the amendment was adopted by the Board and Shareholder. It is signed by the sole shareholder and President, Chantel Kurtz.

Also, enclosed is an additional \$17.50. I trust that this will complete the filing of this amendment.

Very cordially,

Allan Boshell
Allan Boshell

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TALLAHASSEE, FLORIDA

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T. LEWIS MAR 6 2000

**UNANIMOUS WRITTEN CONSENT ACTION
OF THE BOARD OF DIRECTORS OF THERAPEUTIC CONCEPTS, INC.**

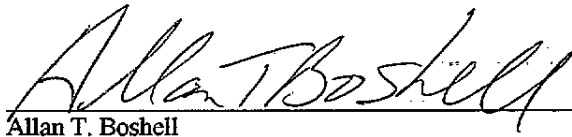
January 4, 2000

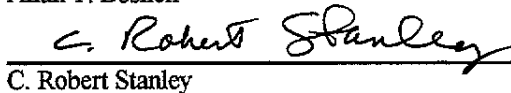
Pursuant to the Delaware General Corporation Law and the Certificate of Incorporation and the Bylaws of Therapeutic Concepts, Inc. a Delaware corporation (the "corporation"), the undersigned being all the members of the Board of Directors hereby adopt, ratify, and approve the following resolutions by consent on behalf of the corporation:

RESOLVED, that this corporation filed resolutions with the Florida Secretary of State on March 30, 1999 adopting the alternate name TCI, Inc. for use in transacting business in the State of Florida pursuant to Section 607.1506 Florida Business Corporation Act; and

FURTHER RESOLVED, that the officers of the corporation are hereby authorized and directed to prepare, execute and file all required documents to terminate the alternate of TCI, Inc. in the transaction of business in the State of Florida.

IN WITNESS WHEREOF, the undersigned members of the Board of Directors have executed this consent action effective as of the date first written above. These resolutions may be signed in one or more facsimile or original counterparts, each of which when so executed shall be deemed to be an original and such counterparts together shall constitute one and the same document.


Allan T. Boshell


C. Robert Stanley

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