Academy of Integrated Medicine 3380 Tamiami Trail, Suite B-1 Pt. Charlotte, FL 33952

(941)764-7500

FAX (941)764-7506

July 15, 1999

Ms. Thelma Lewis, Corporate Specialists STATE OF FLORIDA Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Ms. Lewis:

Our Corporation was unable to receive the corporate name initially requested in 1998. As a result, we are filed under a name that does not effectively suite our purpose.

Enclosed please find and file our new amendment and request for a name change. The thirty-five dollar (\$35.00) filing fee has also been enclosed.

Thank you in advance for your prompt reply.

Sincerely,

Dr. D. D'Aprile

DAD:kc Enclosures

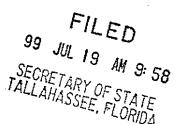
AUTHORIZATION BY PHONE TO

DOC. EXAM...

JUL 2 0 1999

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



T.A.O. M.I. Academy of Integrated Medicine, Inc.

(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 1. --- Amended

Hereafter, the corporation will be known as the College of Integrated Medicine, Inc.

Article 3. --- Amended

Specifically, this corporation is empowered to engage in the business of acupuncture, nutrition,. Oriental and allied medicine and education. It is further empowered to engage in the business of sales, phoning, franchising, leasing and supervising acupuncture, nutrition, and Oriental medicine and education, equipment, supplies and education centers in the State of Florida as well as in other states and territories of the United States and in foreign countries.

Article 5. --- Amended

The street address of the initial registered office of this corporation shall be 3380 Tamiami Trail, Suite B-1; Port Charlotte, Florida 33952.

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: 7/	13/99
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
	shareholders. The number of votes cast for the
The amendment(s) was/were approved by the The following statement must be separately p separately on the amendment(s):	shareholders through voting groups. rovided for each voting group entitled to vote
"The number of votes cast for the an for approval by	nendment(s) was/were sufficient voting group
The amendment(s) was/were adopted by the shareholder action was not required.	board of directors without shareholder action and
The amendment(s) was/were adopted by the shareholder action was not required.	incorporators without shareholder action and
Signed this day 13 of July Signature (By the Chairman or Vice Chairman of the Boar the shareholders)	d of Directors, President or other officer if adopted by
OR.	• · · · · · · · · · · · · · · · · · · ·
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
Delores A. D'Aprile Typed or printed name	
PresidentTitle	

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