

Jan 05 2007 4:09PM

FLA CORPORATE SERVICES

15614359

p.1

Division of Corporations

s/efilepvr.exe

W06000122797

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000004636 3)))



H070000046363ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JAN -5 AM 8:31

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

HEALTH MATTERS ACCUPUNCTURE & SPA LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED

07 JAN -5 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

W06-122797
QR

H07 000004636 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

HEALTH MATTERS ACCUPUNCTURE & SPA LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 12/28/2006

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

**HEREBY THE NAME OF THE LLC IS CHANGED TO
HEALTH MATTERS ACCUPUNCTURE & SPA LLC**

2007 JAN -5 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated JANUARY 3, 2007


Signature of a member or authorized representative of a member

DJUNOT DESTINA

Typed or printed name of signer

H07 000004636 3