

L06 000122797

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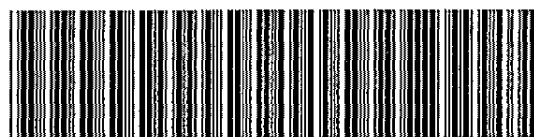
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THOMAS R. ALLEN, P.A.

THOMAS R. ALLEN
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February 16, 2007

Division of Corporations
Post Office Box 6327
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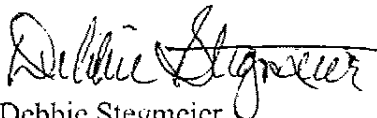
**RE: AMENDMENT TO ARTICLES OF ORGANIZATION
HEALTH MATTERS ACUPUNCTURE & SPA LLC, #L06000122797**

Dear Sir/Madam:

Please find enclosed for filing with the Florida Secretary of State's Office an Amendment to Articles of Organization for the above-referenced company, together with a check in the amount of \$25.00 for the filing fee. We have enclosed a self-addressed, stamped envelope for your use in returning the letter of acknowledgment to our office.

Should you have any questions or encounter any problems with filing the enclosed, please do not hesitate to contact me. Thank you.

Sincerely,


Debbie Stegmeier
Legal Assistant to Thomas R. Allen, Esq.

/ds
enclosures

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**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
HEALTH MATTERS ACUPUNCTURE & SPA LLC**

The Articles of Organization were filed on December 28, 2006, and assigned document number L06000122797.

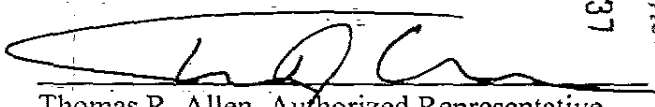
The following amendment to the Articles of Organization of HEALTH MATTERS ACUPUNCTURE & SPA LLC, a Florida professional limited liability company, was adopted by the professional limited liability company on February 13, 2007:

Article I is hereby deleted in its entirety and the following new Article I is substituted therefor:

**"ARTICLE I
NAME**

"The name of this professional limited liability company is **HEALTH MATTERS ACUPUNCTURE & SPA, L.C.**"

Dated February 14, 2007


Thomas R. Allen, Authorized Representative

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