

Richard Browne
Acupuncture Physique 20, 2000

Accredited with The Accrediting Council for Continuing Education & Training Candidacy Status with the Accreditation Commission for Acupuncture and Oriental Medicine

Tel: (305) 595-9500 Fax: (305) 595-2622

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are our Articles of Amendment to Articles of Incorporation, with regard to our name change. Also enclosed is a check for 52.50 for our filing fee, certified copy of the amendment and a certificate of status.

Our address is 10506 N. Kendall Drive, Miami, FL 33176. Our phone is (305) 595-9500.

Thank you for your attention to this matter.

Sincerely,

Richard Browne

President

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N/c

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



 Acupressure-Acupuncture Institute, 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:

FTRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
Article one:
The name of the corporation shall change from "AcupressureAcupuncture Institute, Inc." to "Southeast Institute of Oriental
Medicine, Inc."

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:

ŢHIRD:	The date of each amendment's adoption: June 4, 2000
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
, <u>,</u> <u>P</u>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
Į	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
[The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 4th day of June 2000
Signatur	Rullage all Car
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Richard Browne Typed or printed name
	President