

ND3000004002

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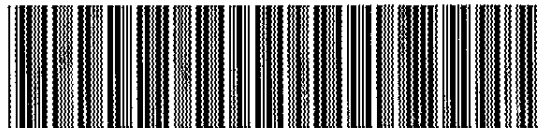
(Business Entity Name)

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04 MAR 12 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

3/15/04
Amend
Sf

USA/MUSCULAR THERAPY CHARITIES, INC.
P.O. BOX 162571
ALTAMONTE SPRINGS, FL. 32716
407-376-9781
JOSHUA MACLEOD L.M.T.

3-10-04

ATTN: SUSAN PAYNE

Please find enclosed a check for \$43.75 per our phone conversation for the processing fee for the articles of amendment. I realized that it was me who forgot to include the payment and I am sorry for the inconvenience. Thanks for the help and I look forward to receiving my certified copy back soon. Have a great day!

Sincerely:

A handwritten signature in black ink, appearing to read "Joshua MacLeod", written in a cursive style.

Joshua MacLeod L.M.T.
President

**ARTICLES OF AMENDMENT
TO**

USA MUSCULAR THERAPY CHARITIES, INC.,
a Florida Corporation. The articles of which were filed on May 5, 2003 and
assigned document number NO3000004002.

FILED
04 MAR 12 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 617.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

- A. Said Corporation is organized exclusively for charitable and religious purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (C) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.**
- B. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be empowered to pay reasonable compensations for services rendered and to make payments and distributions in furtherance of the purposes set forth in Amendment 1 hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in- (Including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles the corporation shall not carry on any other activities not permitted to be carried on (A) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue code, or the corresponding section of any future federal tax code, of (B) by a corporation, contribution to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future Unites States Internal Revenue law.**
- C. Upon the dissolution of the corporation. Assets shall be distributed for one or more exempt purposes with in the meaning of scetion501 (c) (3) of the Internal revenue code of 1986, or the corresponding section of any future federal tax code, or shall be distributed to the federal, state or local government for public purpose. Any such assets not so disposed of shall be disposed by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such organizations as said court shall determine, which are organized and operated exclusively for such purposes.**

- D. The said corporation has not adopted any specific set of bylaws other than what is and has been stated in the original articles of incorporation.**
- E. The date of adoption of the amendments was March 4, 2004**
- F. There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.**

USA MUSCULAR THERAPY CHARITIES, INC.

Joshua MacLeod L.M.T., President

 (SIGNED)

3-4-04 (DATE)