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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: NEW Image Wellness	Center 1	luc.
DOCUMENT NUMBER: NO3 0000 4033		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:  (Name of Contact Person)		
925 Arlington Circle (Address)		
Quin Fl 3235/ (City/ State and Zip Code)		
For further information concerning this matter, please call:		
(Name of Contact Person) at (850) 45 9-8520  (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
(Additional copy is Ce enclosed) (A	2.50 Filing Fee entificate of Status entified Copy dditional Copy enclosed)	:
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  Street Address Amendment Sec Division of Corp Clifton Building 2661 Executive Tallahassee, FL	etion porations G Center Circle	

## **Articles of Amendment Articles of Incorporation** SEMIKLARY OF STATE (Name of corporation as currently filed with the Florida Dept. of State) ALLAHASSEE. FLORIDA Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

The date of adoption of the amendment(s) was: 44945 04,2008  Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature  (By the chairman of vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)  (Typed or printed name of person signing)
Tresident -

FILING FEE: \$35