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TALLAHASSEE, FLORIDA

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DIVISION OF REGISTRATION

Ames-D.

Q: Cancellation JUN 04 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 717057 124904A

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 35.00

ORDER DATE : June 4, 2004

ORDER TIME : 10:14 AM

ORDER NO. : 717057-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller
John P. Miller, C.p.a., P.a.
Suite 305a
2499 Glades Road
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: FAMILY WELLNESS CENTER
SOUTHEAST, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

FAMILY WELLNESS CENTER SOUTHEAST, INC.

N03000008193

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN -4 PM 12:23

FILED

Pursuant to Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

Article III of the Articles of Incorporation is hereby amended to include the following:

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal revenue Code or corresponding section of any future Federal tax Code.

No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statement) any political campaign on behalf of any candidate for public office.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the

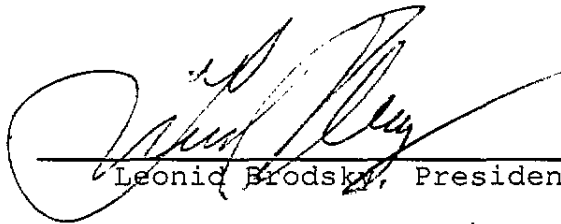
meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

SECOND

The date of the amendment was: June 3rd, 2004.

THIRD

The board of directors adopted the amendment. There are no organization members or members entitled to vote on the amendment.

A handwritten signature in black ink, appearing to read 'Leonid Brodsky', is written over a horizontal line.

Leonid Brodsky, President/Director

Date: June 3rd, 2004