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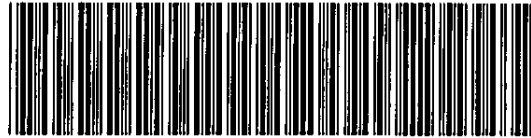
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 31 2007

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07 JAN 29 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION FOR WELAKA CLINIC, INC.**

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned Florida Not for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed the 17th day of August, 2005, in the office of the Secretary of State of the State of Florida.

FIRST: The name of the corporation is WELAKA CLINIC, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

AMENDMENT I.

A. No part of the earnings of the Corporation shall inure to the benefit of any member, Director or Officer of the Corporation or any other person, (except that the corporation may pay reasonable compensation for services rendered to or in behalf of the corporation and to make other payments and distributions in furtherance of one or more of its purposes), and no member, director or officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporation assets on dissolution of the Corporation.

B. No substantial part of the activities of the Corporation shall consist of attempting to influence legislation, by propaganda or otherwise, to an extent that would disqualify it

for tax exemption under Section 501(c)(3) of the IRS Code. The Corporation shall not participate, directly or indirectly, 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. The Corporation shall not have objectives nor engage in activities which would characterize it as an "action organization" as defined in Treasury Regulation 501(c)(3)(1)(c)(3), as it now exists or may be hereafter amended.

C. Notwithstanding any other provision of these Articles, the Corporation shall not conduct or carry on any activities not permitted to be deducted or carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and Treasury Regulations thereunder as they now exist or as they may be hereafter amended, or by organization, contributions to which are deductible under Sections 170(c)(2) and 2055(a) of such Code and Treasury Regulations thereunder as they now exist or as the may be hereafter amended.

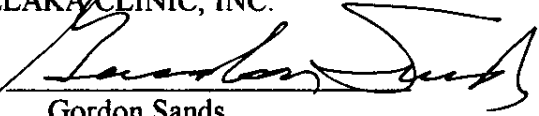
D. Upon the dissolution of the corporation or the winding up of its affairs, all of the assets of the corporation shall be distributed to such organizations which then qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, as amended, as the Board of Directors may direct.

THIRD: The amendment was adopted by the Board of Directors (Trustees) on the 20th day of January, 2007.

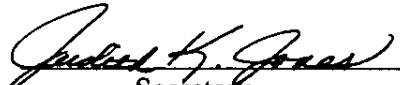
FOURTH: The amendment was approved by a majority of the members of the corporation on the 20th day of January, 2007.

WELAKA CLINIC, INC.

By:


Gordon Sands
President

Attest:


Secretary

STATE OF FLORIDA)
COUNTY OF PUTNAM)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared GORDON SANDS, to me personally known and known to be the President of this corporation and the person who executed the foregoing Amendment to Articles of Incorporation and acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal at Welaka, Putnam County, Florida, this 20 day of JAN, 2007.


Notary Public, State of Florida

