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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

THE BALANCED BODY-THERAPEUTIC MASSAGE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION
OF
THE BALANCED BODY-THERAPEUTIC MASSAGE, INC.

We, the undersigned, the President and Secretary of THE BALANCED BODY-THERAPEUTIC MASSAGE, INC., a corporation organized under the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adopted by the shareholders on JUNE 23, 2000.

Article 1 of the Articles of Incorporation is hereby amended to read:

The name of the corporation shall be:

TOTAL BALANCE, INC.

Signed and dated the 23RD day of JUNE, 2000.

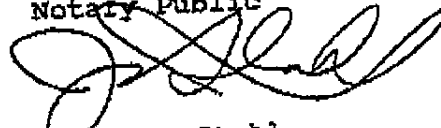

(President, T.J.MALLET)

State of Florida
County of Palm Beach

BEFORE ME, this day personally appeared T.J.MALLET being duly sworn, deposes and says that the statements contained in the foregoing amendment are true and correct.

SWORN TO AND SUBSCRIBED before me this 23RD day of JUNE, 2000.

Notary Public


James F. Stahl
My Commission Expires:
Sept 3, 2003

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