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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**Articles of Amendment
to
Articles of Incorporation
of
ALL SPA, CORP**

FILED
2008 JUL -1 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000049662
(Document number of corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED.

ARTICLE I (Amended)

The name of this corporation shall be:

IMAGOS WELLNESS CENTER, CORP

ARTICLE III (Amended)

PURPOSES

This Corporation is organized for the following purposes:

- a. The general nature or the business to be transacted by the Corporation is the operation and promotion of a wellness medical center and any other activity thereof related
- b. To manufacture, purchase or otherwise acquire, and to own and mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to invent, trade, deal in and with goods, wares, merchandise and other personal and real property of every class description whatsoever.
- c. To buy, sell, manufacture, repair, alter and exchange, let or hire, export and deal in all kinds of articles and things which may be required for the purposes of any of the said businesses, or commonly supplied or dealt in by persons engaged in any such business, or which may be capable of being profitable dealt with in connection with any or the said businesses.

d. To guarantee, acquire by purchase, subscription or otherwise hold for investment or otherwise sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences indebtedness created by any other corporation or corporations of the state of Florida, or any other state or government, domestic or foreign; and while the owner of any such stocks, bonds, securities, or evidences of indebtedness, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon for any and all purposes; to aid by loan, subsidy, guaranty or any other manner whatsoever so far as the same may be permitted in the case of corporations whose stocks, bonds, securities or other obligations are or may be in any manner and at any time owned, held or guaranteed, and to do any and all other acts or things for the preservation, protection, improvement or enhancement in value of any such stocks, bonds, securities or any other obligations; and to do all and any such acts or things designed to accomplish any such purposes.

The date of the adoption of the amendment was: June 27, 2008

The effective date if applicable: June 27 2008

Adoption of amendment (CHECK ONE)

The Amendment(s) was (were) adopted by the board of directors
without shareholder action and shareholder action was not required

Signed this 27th day of June, 2008.

Signature

By Carmen Sanchez, Director