P00000056120

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101
(Address)

CORAL GABLES, FL 33134 305-444-4994
(City, State, Zip) (Phone #)

FILED
2002 JUL -9 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALTERNATIVE THERAPY GROUP, INC.
(Corporation Name) (Document #)
2. ____
(Corporation Name) (Document #)
3. ____
(Corporation Name) (Document #)
4. ____
(Corporation Name) (Document #)

RECEIVED
02 JUL -9 AM 11:53

- [ ] Walk in
- [x] Pick up time ____
- [ ] Certified Copy
- [ ] Mail out
- [ ] Will wait
- [ ] Photocopy
- [ ] Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

C. Coulliette JUL 09 2002

200006275862--6
-07/09/02--01047--010
****140.00 *****35.00

Examiner's Initials	

CR2E031(9/92)

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
ALTERNATIVE THERAPY GROUP, INC.
DOC.# P00000056120

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

- THE NEW PRESIDENT AND REGISTERED AGENT SHALL BE:

ORESTE ALONSO (P)
8760 SW 8TH ST
MIAMI, FL 33174

FILED
2002 JUL -9 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7/8/02.

FOURTH: Adoption of Amendment(s) (check one)

_X_ the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature Margarita Mondejo
MARGARITA MONDEJO (P).

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Signature Oreste Alonso