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Phillips Point, West Tower 777 South Flagler Drive Suite 1102 West Palm Beach, FL 33401 561.833.2410 561.833.8387 fax www.sonnenschein.com

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Rita M. Burdo 561.833.2410 rburdo@sonnenschein.com

March 17, 2003

FEDERAL EXPRESS

Division of Corporations Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Abacoa Town Center Chiropractic, P.A., a Florida corporation

Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

In connection with the organization of the above-referenced Florida corporation, enclosed please find the following:

- 1. Original and one copy of Articles of Amendment to Articles of Incorporation;
- 2. Our firm's check in the amount of \$35; and
- A self-addressed stamped envelope in which to return a date-stamped copy of the filed Articles of Amendment.

Thank you for your assistance in this matter. If you have any questions or comments, please do not hesitate to contact the undersigned.

Very truly yours

Rita M. Burdo, Legal Assistant MITCHELL D. SCHEPPS

enclosures

cc: Josh Smith, D.C.

Smith-Josh Abacoa Town Center Chiropractic, P.A.-FL SOS ltr.wp.i

FILED 03 MAR 18 AMII: 5 [SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ABACOA TOWN CENTER CHIROPRACTIC, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, ABACOA TOWN CENTER CHIROPRACTIC, P.A. adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is ABACOA TOWN CENTER CHIROPRACTIC, P.A. (the "Corporation").

SECOND: Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of the Corporation shall be ABACOA TOWN CENTER CHIROPRACTIC, INC."

THIRD: Article II of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"ARTICLE II - PURPOSE

This Corporation is being formed for the purpose of transacting any and all business for which corporations may be incorporated under Chapter 607 of the Florida Statutes, as amended."

FOURTH: It is the intent of these Articles of Amendment for the Corporation to terminate its status as a professional service corporation under Chapter 621 of the Florida Statutes, as amended, and to continue its existence under Chapter 607 of the Florida Statutes, as amended.

FIFTH: The Amendment was recommended, approved and adopted by the sole Director of the Corporation on March 1, 2003.

SIXTH: This Amendment was approved and adopted by the sole shareholder of the Corporation on March 1/2, 2003.

The undersigned, as President of the Corporation, has executed these Articles of Amendment on March **7**, 2003.

OSHUAK. SMITH, D.C., President

Smith Josh Abacoa Town Center Chiropractic, P A Articles of Amendment wpd