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SECRETARY OF STATE
TAIL LAHASSEE, FLORING

*N* · C .C. Coulliste NOV 2 0 2003



Friday, November 14, 2003

Dear Sir or Madam,

Ref: Corporate Name Change of Family Massage Therapy Inc.

With reference to the above, please find attached the required Articles of Amendment to Articles of Incorporation of Family Massage Therapy, Inc., Document Number P 01000005334, changing its name to Advanced Clinical and Orthopedic Massage Inc.

I understand that this will take approximately 7 to 10 days to complete. I have searched the available databases and am not aware of any other corporation doing business under this name in Florida and therefore see no hindrance to this change. However, if there is a problem and you need to contact me, please do so through my e-mail at: <a href="mailto:fmt4u@att.net">fmt4u@att.net</a> or <a href="mailto:acom@att.net">acom@att.net</a>.

Trusting this is in order, I look forward to your reply.

Yours faithfully,

Simon W. Briscoe, LMT/

President

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## FAMILY MASSAGE THERAPY INC.

(Present Name)

## P 01000005334

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

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

The name of the Corporation is: ADVANCED CLINICAL AND ORTHOPEDIC MASSAGE INC.

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

None.

THIRD: The date of each amendment's adoption: November 4 <sup>th</sup> 2003
FOURTH: Adoption of Amendment(s) (CHECK ONE)
[ ] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
[ ] The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately of the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by"
voting group
<ul> <li>[X] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.</li> <li>[] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.</li> </ul>
Signed this 4th day of November , 2003 .  Signature:  (By a director, president or other officer - if directors or officers have not been selected, by
an incorporator if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Simon W. Briscoe
(Typed or printed name of person signing)

**President** 

(Title of person signing)