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Herbert Elliott
Attorney at Law

623 EAST TARPON AVENUE, SUITE A
TARPON SPRINGS, FLORIDA 34689

(727) 942-3631
FAX (727) 937-5453

January 20, 2003

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: TARPON CHIROPRACTIC, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment of Tarpon Chiropractic, Inc., together with our check in the amount of \$35.00 to cover the filing fee.

Kindly file the original and provide us with a copy.

Thank you for your usual fine cooperation. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Herbert Elliott

Herbert Elliott
(Signed in absence to avoid delay in mailing)

/mm

Enclosures: (As stated)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 23 PM 3:44

**ARTICLES OF AMENDMENT
OF
TARPON CHIROPRACTIC, INC.**

Pursuant to Section 607.1006 of the Florida Corporation Act, the undersigned, who is the President of TARPON CHIROPRACTIC, INC., amends the Articles of Incorporation of the Corporation originally filed with the Secretary of State of Florida, as follows:

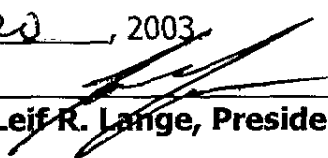
1. ARTICLE 1 - NAME, **TARPON CHIROPRACTIC, INC.**, is hereby deleted and substituted in its place is the following:

ARTICLE I - NAME

The name of the Corporation shall be **FLORIDA INSTITUTE OF NATURAL HEALTH, INC.**

2. The date of the amendment adoption is January 1, 2003.

3. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. The President of TARPON CHIROPRACTIC, INC., has executed the preceding amendment to the Articles of Incorporation of the Corporation on January 20, 2003.

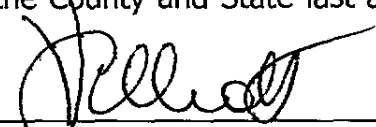


Leif R. Lange, President

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Leif R. Lange, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 20 day of January, 2003.



NOTARY PUBLIC
My Commission Expires:

