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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 11 AM 8:42

PO1000032732

October 8, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Amendment Section

100004631321--8
-10/11/01--01037--007
*****35.00 *****35.00

Dear Sir:

Enclose please find the original Article of Amendment to the Articles of Incorporation of Health-by-Choice, Inc. Also, enclosed is a copy of the special meeting of shareholders of Health-By-Choice, Inc., which authorized this action.

Returned

Enclosed please find a check in the amount of \$35.00 for your services.

Very truly yours,



John W. Case, Esq.
JWC:vbd

Amend.

V. SHEPARD OCT 16 2001

**ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HEALTH-BY-CHOICE, INC.**

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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:

ARTICLE VII — INITIAL BOARD OF DIRECTORS

This Article is being amended to delete BACH McCOMB, D.O., as one of the Directors and replace him with: CARLIE HUPMAN, 100 S.E. 15th Avenue, Fort Lauderdale, Florida 33301.

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:

THIRD: The date of each amendment's adoption: 8/3/01.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

/xx / The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was 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 on the amendment(s):*

*The number of votes cast for the amendment(s) was/were sufficient for approval by

Voting Group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of August, 2001.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Carl's Hupman
Sole Director