LAW OFFICES OF

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000032732

October 8, 2001

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

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-I Returned By-Choice, Inc., which authorized this action.

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

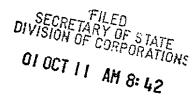
Very truly yours,

John W. Case, Esq.

JWC:vbd

V. SHEPARD OCT 1 6 2001

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



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. 15<sup>th</sup> 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 case 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	(Artiel Jamos)
shareholders)	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Carling Hupman  Sole Director
	Sole Director