

P010000036414

Back to Health of South Florida, P.A.

401 Denny Ct

Boca Raton, FL

(561) 3501105

33486

(561) 3959175 (fax)

FILED

01 MAY 23 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom it may concern:

Please change Article I from
Back to Health of South Florida, P.A. to
Back to Health of South Florida, Inc. I
appreciate your consideration in this matter.

Sincerely,



Xavier Escobar

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NK

5-31-01

AMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 MAY 23 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P.A.

Back to Health of South Florida,

(present name)

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)*

Article I

Back to Health of South Florida, Inc.

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: May 21, 2001.

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

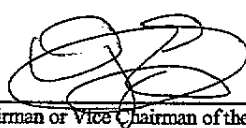
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately 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 21 day of May, 2001.

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Xavier Gschwan

Typed or printed name

Secretary / I

Title