

PD2000010269

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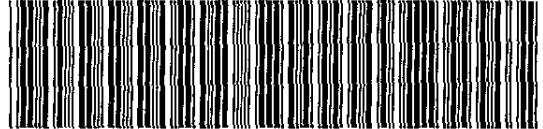
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December 8, 2003

To: Registration Section
Division of Corporations

Re: Derias Comprehensive, P.A. #P02000010269

Enclosed are an original and one copy of an amendment to the articles of incorporation and a check for \$35. This amount is for the amendment fee of this amendment.

If you have any questions you may Renee Stoffel of Eagle Tax Service at the phone number above.

Sincerely,


Renee Stoffel

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DERIAS COMPREHENSIVE, P.A.**

ARTICLE 1. NAME

The name of this corporation is Sphinx Wellness, Inc.

The above amendment changing the name of Derias Comprehensive, P.A. to Sphinx Wellness, Inc. was adopted on December 2, 2003. Onsi Derias, Sole Stockholder of Derias Comprehensive, P.A. cast sufficient votes to approve the above amendment and as the Sole Director adopted the amendment.



Onsi Derias, President

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Onsi Derias, President