P02000024669

JOSEPH A. MUSA, DC
12764 Turtle Lake Lane
Jacksonville, Florida 32246

March 11, 2002

Secretary of State
Division of Corporations
Tallahassee, Florida 32

Att: Amendment Department

RE: Amended Articles of Incorporation

Dear Sir or Madam:

Please find enclosed the original and one copy of Amended Articles of Incorporation amending Article I of the original Articles due to a scrivener error. I have also enclosed my check for $42.75 ($35.00 for the amendment and $8.75 for Certified Copy).

Thank you in advance for your assistance in this matter.

600005113576--6
-03/18/02--01068--001
*****42.75 *****42.75

Sincerely,

Joe A. Musa /s/

Joe A. Musa

FILED
02 MAR 18 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 4-5

FILED
02 MAR 18 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED ARTICLES OF INCORPORATION

of

MUSA CHIROPRACTIC E & WELLNESS CENTER, INC.
(a corporation)

Executed by the undersigned for the purposes of forming a Florida Corporation under Chapter 607, Florida Statues (2001):

ARTICLE I. NAME AND ADDRESS

The name and address of the corporation ~~is:~~ should be corrected to read:

MUSA CHIROPRACTIC & WELLNESS CENTER, INC.
12764 Turtle Lake Lane
Jacksonville, Florida 32246

ARTICLE II. DURATION AND COMMENCEMENT

This corporation shall exist perpetually and shall commence on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III. PURPOSES

This corporation is organized for the following purposes:

1. To operate as a Chiropractic, health and wellness center for the health and benefit of the public.

2. To hire and/or train personnel to carry out these purposes.

3. To rent, lease, purchase and/or own facilities and equipment which are sufficient for the conduct and/or operation of the purposes of the corporation.

4. To transact any and all lawful business for which corporations may be incorporated or organized under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of Five Dollar ($5.00) per share par value common stock which shall be designated common shares, all of which shall be the same class.

ARTICLE V. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of this corporation. The holder of each outstanding common share shall be entitled to one (1) vote per share unless otherwise provided in the By-Laws.

ARTICLE VI. MANAGEMENT

The business of this corporation shall be managed by a Board of Directors chosen by the Shareholders or the Shareholders may elect to have the corporation managed by the Shareholders acting as Directors, in which case the terms shall be used interchangeably herein, pursuant to Chapter 607, Florida Statues (2001).

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial Registered Agent of this corporation is **12764 Turtle Lake Lane, Jacksonville, Florida, 32246**, and the name of the initial Registered Agent of this corporation at that address is **JOSEPH A. MUSA.**

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Director initially, the number of which may be increased or decreased from time to time according to the By-Laws of this corporation, but shall never be less than two (2) Directors. The names and addresses of the initial Directors of this corporation are:

JOSEPH A. MUSA - 12764 Turtle Lake Lane
Jacksonville, Florida, 32246

MARY ANN MUSA - 12764 Turtle Lake Lane
Jacksonville, Florida, 32246

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

JOSEPH A. MUSA - 12764 Turtle Lake Lane
Jacksonville, Florida, 32246

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these

Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribing Incorporator has hereunto set her hand and seal this 12th day March, 2002 for the purpose of forming this corporation under the laws of the State of Florida.

This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Dr Joseph A. Musa

JOSEPH A. MUSA

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared **JOSEPH A. MUSA,** who executed the foregoing instrument as Incorporator of **MUSA CHIROPRACTIC & WELLNESS CENTER, INC.,** a corporation named herein, and acknowledged before me that he executed the same as such Incorporator, in the name of and on behalf of the said corporation. He is personally known to me ✓ or have produced ____________________ as identification and did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 12th day of March, 2002.

(SEAL)

Bernice E Kress

Notary Public
My Commission Expires:

____
Typed/printed name of Notary

Bernice E Kress
My Commission CC973804
Expires October 8, 2004