

**PO2 0000 43372**

**Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**AMERICAN WELLNESS CENTERS, INC.**

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*Amended  
10-24-07*

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(3)  
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN WELLNESS CENTERS, INC.**

**P02000043372**

Pursuant to the provisions of section 607.1008, Florida Statutes, this  
*Florida Profit Corporation* adopts the following amendment(s) to its  
Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

**N/A**

**AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE)** Indicate Article  
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

**ARTICLE II - PLACE OF BUSINESS**

The following will be added - 5190 N.W. 167<sup>th</sup> Street, Suite 302

**Miami, Florida 33014**

**ARTICLE VI - OFFICER'S AND DIRECTOR'S**

The following name is being added :

**Clodomiro Perez - President - 5190 N.W. 167<sup>th</sup> Street, Suite 302, Miami, Florida  
33014**

The following is being amended to read as follows:

**Julio Cesar Concepcion -President shall now be Julio Cesar Concepcion- Vice  
President**

If an amendment provides for exchange, reclassification, or cancellation of issued  
shares, provisions for implementing the amendment if not contained in the  
amendment itself: (if not applicable, indicate N/A) N/A

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The date of each amendment's adoption: 10-24-07

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 is required.

Signed this 24th day of October, 2007.

Signature

Julio C. Concepcion  
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)

Julio C. Concepcion

(Typed or printed name)

Vice-President

(Title)

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