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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

INTERGRATIVE HEALTH CARE CONSULTING INC.

Certificate of Status	0
Certified Copy	0
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NC
05/29

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAY 28 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERGRATIVE HEALTH CARE CONSULTING INC.
H02000142[X]

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article 1 is hereby amended so that the new corporation name shall be: INTEGRATIVE HEALTH CARE CONSULTING 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:

N/A

THIRD: The date of each amendment's adoption: May 24, 2002.

FOURTH: Adoption of Amendment(s):

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendments:

The number of votes cast for the amendment(s) was/were sufficient for approval by _____.

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of May, 2002.

Signature

Name

Title

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