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CLIFTON H. RODRIQUEZ, C.P.A., P.A.

Certified Public Accountant & Management Consultant

Managing Director: Clifton H. Rodriquez, C.P.A.

3146 N.W. 68 Street * Ft. Lauderdale, Florida 33309 Voice: (954) 969-9380 * Fax: (954) 969-9668

Website: www.cpadirectory.com

Email: crodzz@juno.com, crodzzz@bellsouth.net

October 6th, 2006

Ms. Karen Gibson Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Amendment-Sunrise Chiropractic and Rehab Center, PA

Dear Karen:

We would like to file the following articles of amendment on behalf of our client, <u>Sunrise Chiropractic and Rehab Center</u>, <u>PA</u>. (corporate reference number P02000102546).

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,

CLIFTON H. RODRIQUE2

Managing Director/CEO

ce: Mr. Renold Victor

Mrs. U'Shareme Victor

Enclosure(s)

CHR/the

PSC1

ARTICLES OF AMENDMENT

of

Sunrise Chiropractic & Rehab Center, PA

We, Serge L. Alexandre, M.D., President/Chairperson/Shareholder, and Elizabeth Despinosse, Vice President/Shareholder/Director of Sunrise Chiropractic & Rehab Center, PA., a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Fort Lauderdale, Florida on October 6th, 2006, at which meeting a majority of the shareholders were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said shareholders. The number of votes for the amendment was sufficient for approval.

RESOLVED, that <u>Article II-Place of Business & Mailing Address</u> will read accordingly:

The principal place of business address:

1038 NW 10th Avenue Fort Lauderdale, Florida 33311

The mailing address of the corporation shall be: 1038 NW 10th Avenue
Fort Lauderdale, Florida 33311

SECRETARY OF STATE

RESOLVED, that Article IV-Number of Shares will read accordingly:

The number of shares the corporation is authorized to issue is one thousand (1,000). The par value of the capital stock will be \$1.00. Renold and U'Shareme Victor will own one hundred (100%) percent of the authorized and outstanding shares of the corporation.

RESOLVED, that <u>Article VII-The Officers & Directors of the Corporation</u> will read accordingly:

The following officers and directors have been appointed by the Board of Directors:

| | Name | Address | Position |
|----|--------------------------|---|----------------------|
| 1. | U'Shareme "Remie" Victor | 1038 NW 10 th Avenue Ft. Lauderdale, FL 33311 | President/CEO |
| 2. | Renold Victor | 1038 NW 10 th Avenue Ft. Lauderdale, FL 33311 | Chairperson/Director |

ARTICLES OF AMENDMENT

of

Sunrise Chiropractic & Rehab Center, PA

3. Clifton H. Rodriquez, CPA 3146 NW 68th Street Board Advisor Ft. Lauderdale, FL 33309 Ex-officio member

EXECUTED this 6 day of October 2006

Serge L. Alexandre, Shareholder/President

Elizabeth Despinosse, Vice President/Shareholder