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(Requestor's Name)

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(City/State/Zip/Phone #)

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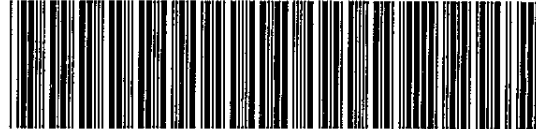
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amended  
3/8

**DONALD S. GOLDRICH, P. A.**  
ATTORNEY AT LAW  
3200 N.E. 14TH STREET  
POMPANO BEACH, FLORIDA 33062  
(954) 782-8830  
FAX: (954) 782-0720

*Also Admitted in New York*

February 24, 2004

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Amendment of Articles of Incorporation of **SUNSHINE CHIROPRACTIC CENTER, INC.**

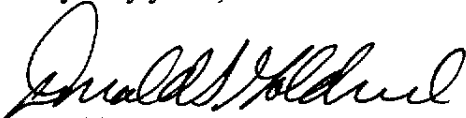
Dear Secretary of State:

Enclosed find original and a copy of the Amendment of the Articles of Incorporation of my client,  
**SUNSHINE CHIROPRACTIC CENTER, INC.**

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 which  
represents the statutory filing fee.

Your assistance is appreciated.

Very truly yours,

  
Donald S. Goldrich

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUNSHINE CHIROPRACTIC CENTER, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: Article Number VII, name and address of Directors is hereby changed to: **HENRI CLAUDE DOUZE**  
**1068 Sunset Strip**  
**Plantation, Florida 33313**

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:

THIRD: The date of each amendment's adoption is February 24, 2004.

FOURTH: Adoption of Amendment:

- \_\_\_\_\_ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- \_\_\_\_\_ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- X   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 number of votes cast for the amendment was sufficient for approval by  
\_\_\_\_\_  
(voting group)

Signed this 24th day of February, 2004.

BY: Henri Claude Douze  
Henri Claude Douze- President and Director

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CLERK OF STATE  
TALLAHASSEE, FLORIDA