

P03 000017260

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Amend
To Lewis 12/16/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACUPUNCTURE AND ORIENTAL MEDICINE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation P-03000017260

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

FIRST: Amendment(s) adopted: indicate article numbers, being amended, added or deleted,)

ARTICLE VII

The officers and/or directors of the Corporation are:

Anne M. Dazet
235 6th Street NW, Unit 201
Winter Haven, FL 33881
Title: President/Director

Darcy L. Drew
235 6th Street NW, Unit 201
Winter Haven, FL 33881
Title: Vice President/ Director

Bettie Jean Fabrizio
235 6th Street NW, Unit 201
Winter Haven, FL 33881
Title: Secretary/Treasurer

Ronald Lynch, M.D.
211 Avenue G SW.
Winter Haven, FL 33884
Title: VP of Medicine

SECOND: The date of the amendment's adoption was December 10, 2003.

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

Signed this 10 day of December, 2003.

Signature: Anne M. Dazet
ANNE M. DAZET, president