

P03000026853

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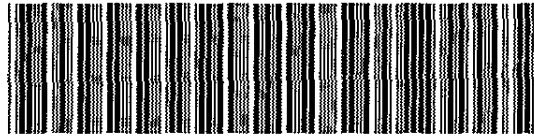
(Business Entity Name)

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Amend x N.C.

G. Coulllette AUG 08 2006



CORPORATION SERVICE COMPANY

[Handwritten signature/initials]

ACCOUNT NO. : 072100000032

REFERENCE : 296577 7519059

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : August 8, 2006

ORDER TIME : 11:04 AM

ORDER NO. : 296577-005

CUSTOMER NO: 7519059

DOMESTIC AMENDMENT FILING

NAME: HEALTH AND WELLNESS CENTER
OF PORT ST. LUCIE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER'S INITIALS: _____

AMENDMENT TO ARTICLES OF INCORPORATION
OF
HEALTH AND WELLNESS CENTER OF PORT ST. LUCIE, INC.

Pursuant to the provisions of Chapter 607 and Chapter 621, Florida Statutes, this corporation, HEALTH AND WELLNESS CENTER OF PORT ST. LUCIE, INC., adopts the following articles of amendment to its Articles of Incorporation, filed with the Secretary of State for the State of Florida on March 6, 2003, Document Number P03000026853:

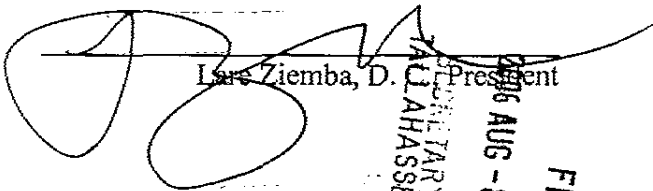
Article I is deleted and the following is substituted in its place and stead:

ARTICLE I
NAME, PURPOSE and LIMITATIONS

1. The name of this Corporation is **Lare Ziemba, P.A.**
2. The Corporation may engage in the practice of chiropractic medicine, in accordance with Chapter 621 and Chapter 460, Florida Statutes, and may further make investments, own subsidiaries, and otherwise engage in any other business or activity permitted of professional corporations by applicable law.
3. The Corporation shall only be owned by, and its officers and directors shall be, individuals who are licensed or otherwise duly authorized under the laws of Florida to practice as chiropractic physicians.

This amendment was approved by the Stockholders of the corporation at a meeting duly called and held July 1, 2006. The number of votes cast for the Articles of Amendment by the Stockholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as President, has executed this Amendment on behalf of this corporation this first day of July 2006.


Lare Ziemba, D. President
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