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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FASCIAL MATRIX THERAPY, INC.

DOCUMENT NUMBER: P03000076933

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lois Walters
(Name of Contact Person)

Howard R. Womeldorph, Jr., CPA
(Firm/ Company)

7648 LOCKWOOD RIDGE ROAD
(Address)

SARASOTA, FL 34243
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lois Walters at (941) 351-3561
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

OF

BODE TREE, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Bode Tree, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

BODE TREE, INC.

The principal address of the corporation is:

312 Old Main Street

Bradenton, Florida 34205

AMENDMENT OF NAME

This corporation is changing the corporate name to be FASCIAL MATRIX THERAPY, INC. effective April 3, 2006.

This amendment was made on April 3, 2006 unanimous by vote of the one stockholder of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Mary Onna McQueen
312 Old Mail Street
Bradenton, FL 34205

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 3rd day of April, 2006.

Mary Onna McQueen
President



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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA