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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND PG 2/6

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

Certified Public Accountant & Management Consultant

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

3146 N.W. 68 Street * Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380 * Fax: (954) 969-9668

Website: N/A

Email: crodrzz@juno.com, crodrzz@bellsouth.net

January 29th, 2009

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

Re: **Articles of Amendment-USA Chiropractor & Rehab, Inc.**

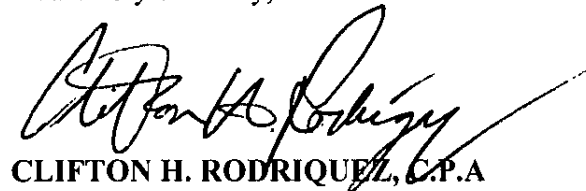
Dear Karen:

We would like to file the following articles of amendment on behalf of our client, **USA Chiropractor & Rehab, Inc.** (corporate reference number P03000088676).

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. RODRIQUEZ, C.P.A.
Managing Director/CEO

cc: Mr. Bernard Despinosse
Mrs. Elizabeth Despinosse

Enclosure(s)

CHR/tbr

ARTICLES OF AMENDMENT

of

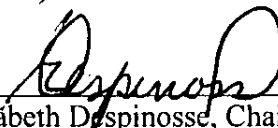
USA Chiropractor & Rehab, Inc.

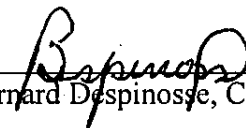
We, Elizabeth Despinosse, Chairperson/Shareholder, and Bernard Despinosse, Corporate Secretary/Director of USA Chiropractor & Rehab Center, Inc., a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Fort Lauderdale, Florida on January 28th, 2009, 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 Article V-Capital Stock will read accordingly:

The number of shares outstanding at any given time shall be one thousand with a par value of \$1.00. Serge L. Alexandre, MD will own one hundred (100) percent of the outstanding shares.

EXECUTED this 30 day of January, 2009


Elizabeth Despinosse, Chairperson/Shareholder


Bernard Despinosse, Corporate Secretary/Director

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