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FILED  
2010 AUG 25 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature*

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

Certified Public Accountant & Management Consultant(s)

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: [www.cpadirectory.com](http://www.cpadirectory.com)

Email: [crodzz@comcast.net](mailto:crodzz@comcast.net), [crodzzz@bellsouth.net](mailto:crodzzz@bellsouth.net)

August 21<sup>st</sup>, 2010

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.**

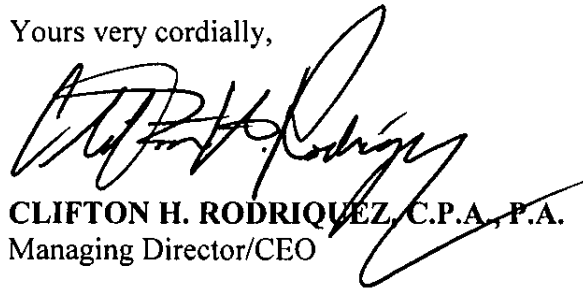
Dear Karen:

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., P.A.**  
Managing Director/CEO

cc: Dr. Serge L. Alexandre  
Mr. Bernard Despinosse

Enclosure(s)

CHR/tbr

ARTICLES of AM ENDMENT

for

**USA Chiropractor & Rehab, Inc.**

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TALLAHASSEE, FLORIDA

We, Bernard Despinosse, Chairperson/Board of Director, and Elizabeth Despinosse, Executive Vice President/Director of USA Chiropractor & Rehab, Inc., a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Sunrise, Florida on August 21<sup>st</sup>, 2010 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.

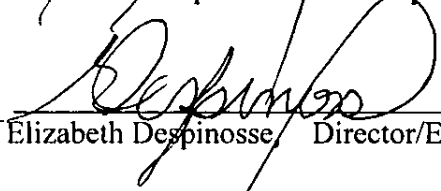
RESOLVED, that Article VI-Initial Board of Directors/Officers

The following individuals will serve as the Board of Directors and officers of the corporation:

<u>Name</u>	<u>Address</u>	<u>Position</u>
Bernard Despinosse	1120 Sunset Strip Sunrise, Florida 33313	Chairperson/Board of Directors
Judith M. Labarge, D.C.	1120 Sunset Strip Sunrise, Florida 33313	President/Director
Elizabeth Despinosse	1120 Sunset Strip Sunrise, Florida 33313	Executive VP/Director
Serge L. Alexandre, MD	1483 S. Congress Avenue Delray Beach, Florida 33445	Medical Director/Director

EXECUTED this 21<sup>st</sup> day of August, 2010

  
\_\_\_\_\_  
Bernard Despinosse Chairperson/Director

  
\_\_\_\_\_  
Elizabeth Despinosse Director/Executive VP/Corp. Secretary