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BASIC AMENDMENT

HEALING HANDS CHIROPRACTIC CENTER, INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
04 JUL -2 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEALING HANDS CHIROPRACTIC CENTER, INC.

(present name)

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(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1005, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE V: RESIGNATION OF INITIAL OFFICERS/DIRECTORS

CARLO B. SAINT-FORT P.O. BOX 618608 ORLANDO FL 32861

IS HEREBY RESIGNING AS DIRECTOR AND VICE PRESIDENT.

STERLINE PHILIPPE 2621 SILVER HILLS DR., APT. 4 ORLANDO FL 32861

IS HEREBY RESIGNING AS SECRETARY.

ARTICLE V: INITIAL OFFICERS/DIRECTORS

RONALD ALAN KIRSCHNER P.O. BOX 618608 ORLANDO FL 32861

IS HEREBY APPOINTED AS DIRECTOR AND VICE PRESIDENT.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 07-01-04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of JULY, 2004

Signature

Valerie Valentin

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VALERIE VALENTIN

(Typed or printed name)

DIRECTOR

(Title)

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