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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATIO	N: MERCY	MEDICAL WELLNESS CENTI	ER, INC.
DOCUMENT NUMBER: _	P04000153	235	
The enclosed Articles of Ame	endment and fee a	are submitted for filing.	
Please return all corresponder	nce concerning th	is matter to the following:	
DR CHUMA (G. OSUJI		
	(Name	of Contact Person)	
	(Fi	rm/ Company)	
602 ARBOR	LAKE LANE		
		(Address)	
TAMPA, FL 33	3602		
	(City/ S	tate and Zip Code)	
For further information conce	erning this matter,	please call:	
DR CHUMA G. OSUJI		at (813) 732-5505 (Area Code & Daytime Telephone Number)	
(Name of Contact	Person)	(Area Code & Daytime	elephone Number)
Enclosed is a check for the fo	ollowing amount:		
	75 Filing Fee & ficate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	cle

Articles of Amendment to Articles of Incorporation of

FILED

2007 JUN - 1 AM 9: 36

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MERCY MEDICAL WELLNESS CENTER, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

(continued)

The date of each amendment(s) adoption: 05/24/2007
Effective date if applicable: 05/24/2007
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s), was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
DR CHUMA G. OSUJI
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35