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*Amend & N.C.*

G. Gouffette APR 22 2008

Enrique Saguil, M.D.  
6431 Parksleg Court  
Lisle, IL 60532

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Integrative Sports and Wellness, Inc.  
DOCUMENT NUMBER: P05000072326

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

Please return all correspondence concerning this matter to the following:

Enrique Saguil, M.D.  
Enrique Saguil, M.D., P.A.  
6431 Parksleg Court  
Lisle, IL 60532

For further information concerning this matter, please call:  
Dr. Saquil at (630) 319-0351.

Enclosed is a check for the following amount:

- \$35 Filing Fee
- ~~\$43.75~~ Filing Fee & Certificate 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)

April 16, 2008

Amendment Section  
Division of Corporations  
P O Box 6327  
Tallahassee, FL  
32314

To Whom It May Concern:

This is a revision as instructed by your department. The payment was already sent.  
Enclosed are the Articles of Amendment and Unanimous written consent of directors.  
Please let me know if there is any additional steps necessary.

Enrique Saguil, MD



RECEIVED  
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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
INTEGRATIVE SPORTS AND WELLNESS, INC.**

**Document Number: P05000072326**

08 APR 22 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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INTEGRATIVE SPORTS AND WELLNESS, INC. (the "Corporation"), pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment (the "Amendment"):

1. That the current name of the Corporation is Integrative Sports and Wellness, Inc.
2. That effective upon the date of filing of this Amendment, Article I of the Articles of Incorporation of Integrative Sports and Wellness, Inc., is hereby amended to read as follows:

ARTICLE I

Name

The name of this corporation shall be:

**ENRIQUE SAGUIL, M.D., P.A.**

3. That the current purpose of the Corporation is and shall remain, as set forth in Article II of the Articles of Incorporation of Integrative Sports and Wellness, Inc:

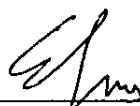
ARTICLE II  
GENERAL PURPOSE

The general purpose for which this corporation is organized shall be:

To engage in every phase and aspect of the business of rendering the same professional services to the public that a Medical Doctor duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through the corporation's officers, employees and agents who are duly licensed or otherwise legally authorized under the laws of the State of Florida to practice medicine in this state.

4. That the foregoing amendment is adopted by all members of the Board of Directors and all shareholders of this Corporation, by a joint written action dated effective as of March 5, 2008, pursuant to Sections 607.0821 and 607.0704, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment on the 15<sup>th</sup> day of April, 2008.

  
\_\_\_\_\_  
ENRIQUE SAGUIL, M.D., President

**INTEGRATIVE SPORTS AND WELLNESS, INC.**

**UNANIMOUS WRITTEN CONSENT OF DIRECTORS AND  
SHAREHOLDERS IN LIEU OF SPECIAL MEETING**

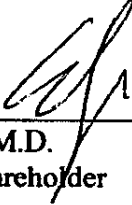
Pursuant to the authority of Section 607.0704 of the Florida Business Corporation Act, the undersigned, being all of the members of the Board of Directors and all of the Shareholders of Integrative Sports and Wellness, Inc., a Florida professional corporation (the "Corporation"), does hereby affirmatively vote for, consent to, adopt, and approve the following resolutions:

RESOLVED, that the Articles of Incorporation of the Corporation as filed with the Florida Secretary of State are hereby amended to change the name of the Corporation to Enrique Saguil, M.D., P.A.

RESOLVED, that the Corporation shall file an Application for Registration of Fictitious Name to register Integrative Sports and Wellness as a Fictitious Name of the Corporation.

BE IT FURTHER RESOLVED, that counselors for the Corporation may take all steps necessary to effectuate this action.

Effective as of the 5th day of March, 2008.

  
\_\_\_\_\_  
Enrique Saguil, M.D.  
Director and Shareholder