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AMND/RESTATE/CORRECT OR O/D RESIGN

BROWNSVILLE MEDICAL CHIRO CENTER, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BROWNSVILLE MEDICAL CHIRO CENTER, INC.

(present name)

Pursuant to the provisions of section 607.1006, 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) The changes are as follows:

ARTICLE VII - DIRECTORS

WILLIAM R. PURCELL 22 Coquina Lake Way Onnond Beach, FL 32174 SECRETARY OF STAIL OF CORPORATIONS OF STAIL OF CORPORATIONS

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:

THIRD: The date of each amendment's adoption: <u>DECEMBER 27, 2007</u>	
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FOURTH: Adoption of Amendment(s) (CHECK ONE)

- x The amendment(s) was/were approved by the shareholders. The number of votes east 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 east 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 27 TH_ day of _____ DECEMBER__2007

Signature (By the Chairman of 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)

ANDRE DUCLAIR
Typed or printed name