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TAMPA CHIROPRACTIC CENTER, INC.

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FORETARY OF STATE DIVISION OF CORPORATIONS

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

### TAMPA CHIROPRACTIC 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 V - REGISTERED OFFICER AND AGENT

William R. Purcell, PD 22 Coquina Lake Way Ormond Beach, FL 32174

I William R Purcell, hereby am familiar with and accept the duties and responsibilities as the registered agent for TAMPA CHIROPRACTIC CENTER, INC.

William R. Purcell

## ARTICLE VI - BOARD OF DIRECTORS

William R. Purcell, PRESIDENT 22 Coquina Lake Way Ormond Beach, FL 32174

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: <u>December 19, 2007</u>
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	dment(s) was/were approved by the shareholders. The number of votes cast for the nt(s) was/were sufficient for approval.
	ment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the nt(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	voting group
	ment(s) was/were adopted by the board of directors without shareholder action and er action was not required.
	lment(s) was/were adopted by the incorporators without shareholder action and shareholder s not required.
Signed this	19th of December, 2007.
	(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)
	MICHELET JULSSAINT Typed or printed name
	PRESIDENT Title

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