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07 AUG 22 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
CCP  
8/22/07

August 20, 2007

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: REFLEXOLOGY CLINIC APPLIED HEALTH, INC.

Dear Sirs:

Enclosed are the Articles of Amendment to the Articles of  
Incorporation (one original a one copy) along with a fee of \$35.

Please return to:

Robert F. Mahoney, P.A.  
7777 Glades Road, Suite 209  
Boca Raton, FL 33434

Very truly yours,



Robert F. Mahoney, CPA

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION

FILED

OF

07 AUG 22 AM 11:02

REFLEXOLOGY CLINIC APPLIED HEALTH, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1006 of the Florida Statutes, the undersigned Florida profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE OF AMENDMENT NO. I

The name of this corporation is REFLEXOLOGY CLINIC APPLIED HEALTH, INC.

ARTICLE OF AMENDMENT NO. II

The following Amendments to the Articles of Incorporation are hereby adopted and approved by a resolution approved by the Board of Directors on July 31, 2007. The number of votes cast for the amendment(s) was sufficient for approval. Shareholder action not required.


ARTICLE OF AMENDMENT NO. III

The Amendments to the Articles of Incorporation are as follows:

ARTICLE I - Name

The name of this corporation is changed to MEDICAL RELAXATION UNLIMITED, INC.

Dated this 9th day of August, 2007

  
\_\_\_\_\_  
Karen Zaharatos  
President