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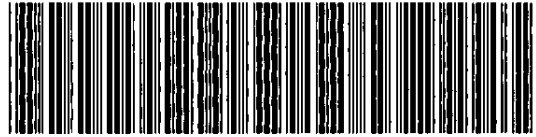
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DARWIN SQUARE PAIN MANAGEMENT, INC.

DOCUMENT NUMBER: P09000002358

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

Please return all correspondence concerning this matter to the following:

James B. Lyon, Esq.

(Name of Contact Person)

James B. Lyon, P.A.

(Firm/ Company)

3300 University Drive, Suite 802

(Address)

Coral Springs, Florida 33065

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jim Lyon

(Name of Contact Person)

at (954) 752-3400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DARWIN SQUARE PAIN MANAGEMENT, INC.

Florida Document #P09000002358

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Amendments to its Articles of Incorporation:

A. Article I of the Articles of Incorporation is amended to provide that the name of the corporation is: Darwin Square Pain Management, P.A.

B. Article III of the Articles of Incorporation is amended to provide that the purpose for which this corporation is organized is:

a. To engage in the practice of chiropractic as a professional corporation and to provide chiropractic care, treatment and pain management.

b. To promote chiropractic research and knowledge; to own real and personal property, enter into contracts and engage in any lawful business necessary for the rendering of the professional chiropractic services.

c. To do everything necessary, proper and convenient to accomplish any of the purposes set forth in these articles and to do every other act incidental to the corporate purpose which is not forbidden by Florida laws or by provisions of these Articles of Incorporation.

The purpose of this corporation shall be carried out only through its officers, employees and agents, each of whom is licensed or otherwise legally qualified to render the same professional services as the corporation in the State of Florida.

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The date of each amendment adoption is March 16, 2009.

The amendments were adopted by the shareholders of the corporation. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Dated the 16 day of March, 2009.

DARWIN SQUARE PAIN MANAGEMENT, P.A.

BY: 

Charles D. Hellfeld
Director/President