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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 19 2012

C. MUSTAIN

Ant

ARTICLES OF AMENDMENT

of

Suncoast Health Clinic, Inc.

I, Ronald Kirschner, President/Chairperson/Director of Suncoast Health Clinic, Inc., a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Fort Lauderdale, Florida on July 5th, 2012, at which meeting a majority of the shareholders were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said shareholders. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article IV-Board of Directors and Appointed Officers of the Corporation

The following directors and officers of the corporation have been appointed to serve on the Board and run the administrative affairs of the corporation:

	<u>Name</u>	<u>Address</u>	<u>Position</u>
1.	Ronald Kirschner	3955 N. Federal Highway Pompano Beach, FL 33069	President/CEO/Director
2.	Bernard Despinosse	701 Azalea Court Plantation, FL 33317	Exec. VP/Treasurer/Chair/ Board of Directors

RESOLVED, that Article III-Registered Office and Agent

The street address of the registered office of this corporation shall be 701 Azalea Court, Plantation, Florida 33317, and the name of the registered agent shall be Bernard Despinosse.

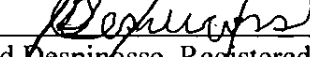
ARTICLES OF AMENDMENT

For

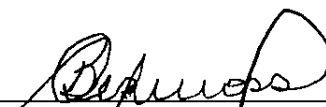
Suncoast Health Clinic, Inc.


ACKNOWLEDGMENTS:

Having been named to accept service of process for the above-stated corporation, at place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

By: 
Bernard Despinosse, Registered Agent

EXECUTED this 5 day of July, 2012


Bernard Despinosse, Chairperson/Director


Ronald Kirschner, D.C., President/CEO/Director