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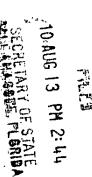
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COVER LETTER

| TO: Amendment Section Division of Corporations | | |
|---|--|--|
| NAME OF CORPORATION: | and Fist Chiropractic Center | |
| DOCUMENT NUMBER: | | |
| The enclosed Articles of Amendment | and fee are submitted for filing. | |
| Please return all correspondence conce | erning this matter to the following: | |
| Esma | Name of Contact Person | |
| | Firm/ Company | |
| | | |
| 1/40 Rec | Blue Suite. | |
| Lehigh Her | City/ State and Zip Code | |
| E-mail address | : (to be used for future annual report notification) | |
| For further information concerning this | s matter, please call: | |
| Esmaes Sangles Name of Contact Person | at (239) C74 9887 Area Code & Daytime Telephone Number | |
| Enclosed is a check for the following | amount made payable to the Florida Department of State: | |
| \$35 Filing Fee \$43.75 Filing For Certificate of S | | |
| Mailing Address | Street Address | |
| Amendment Section Division of Corporations | Amendment Section Division of Corporations | |
| P.O. Box 6327 Clifton Building | | |
| Tallahassee, FL 32314 | 2661 Executive Center Circle | |

Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation of

| (Document Numb | per of Corporation (if kno | wn) | |
|--|----------------------------|-----------------------------|---|
| Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation: | • | | dopts the following |
| A. If amending name, enter the new name of the | the corporation: | | |
| name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the diname must contain the word "chartered," "profes | lesignation "Corp," "Inc | "," or "Co". A professional | |
| B. Enter new principal office address, if applic (Principal office address MUST BE A STREET | | | - # 5 |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE | E BOX) | | PILES PH 2: 44 RETARY OF STATE ANIMOME PLANTS |
| D. If amending the registered agent and/or reg new registered agent and/or the new register | | n Florida, enter the name o | <u>f the</u> |
| | | n Florida, enter the name o | <u>f the</u> |
| new registered agent and/or the new register | | | <u>f the</u> |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

| Title | <u>Name</u> | Address | Type of Action |
|----------------|--|--------------------------------------|---------------------|
| | Clebson Fils | 8031 Allamanda (1 Lehoge F1 33972 | Add Remove |
| | | | _ □ Add □ Remove |
| | | | Add Remove |
| | ding or adding additional Articles, entended ditional sheets, if necessary). (Be spe | | · · |
| | | | |
| | | | |
| <u>provisi</u> | mendment provides for an exchange, roons for implementing the amendment in applicable, indicate N/A) | | |
| | | | |
| | | | |
| | | | |

| The date of each amendment(s | |
|--|---|
| Effective date if applicable: | (date Adoption is required) |
| Effective date if applicable: | no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) |
| The amendment(s) was/were by the shareholders was/were | adopted by the shareholders. The number of votes cast for the amendment(s' sufficient for approval. |
| | approved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s): |
| "The number of votes ca | st for the amendment(s) was/were sufficient for approval |
| by | oting group) |
| (1 | oting group) |
| The amendment(s) was/were action was not required. | adopted by the board of directors without shareholder action and shareholder |
| The amendment(s) was/were action was not required. | adopted by the incorporators without shareholder action and shareholder |
| Dated 08 | 69/2010 |
| ` • | director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court |
| | ated fiduciary by that fiduciary) |
| | Clebson F, Es |
| | (Typed or printed name of person signing) |
| | Tourse |
| | (Title of person signing) |