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ARTICLES OF AMENDMENT

SECRETARY OF STATE TALLAHASSEE PLORIDA

то

ARTICLES OF INCORPORATION

OF

DOCTORS BEST WELLNESS CENTERS INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Val Manocchio, M.D.

Secretary:

Racheal Manocchio

Treasurer:

Racheal Manocchio

SECOND:

Article 5 shall be amended to state:

President:

Val Manocchio, M.D.

Secretary:

Rachael Manocchio

Treasurer:

Rachael Manocchio

whose mailing addresses shall be the same as the mailing address of the Corporation.



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THIRD:

Article 6 of the Articles of Incorporation states Director(s) as:

Val Manocchio, M.D.

FOURTH:

Article 6 shall be changed to state Director(s) as:

Val Manocchio, M.D. Rachael Manocchio

whose mailing addresses shall be the same as the principal address of the Corporation.

FIFTH:

The date of the adoption of this amendment is the 26 April 2012.

SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SEVENTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 26 April 2012

pechio, M.D., Chairman of the Board

