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Reply To:
Sarasota

Marc J. Soss

msoss@beckerpoliakoff.com

August 1, 2000

Bureau of Corporate Records
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Re: **The Center For Traditional Chinese Medicine, Inc.**
Zhao's Center For Traditional Chinese Medicine, Inc.

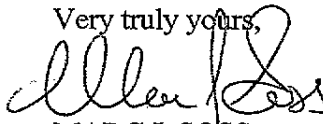
Dear Sir/Madam:

Enclosed please find the original and duplicate copies of Articles of Amendment to the Articles of Incorporation for the captioned entities. These Articles change the name and address of each of the corporations.

Also enclosed are two (2) checks in the amount of \$35.00, each payable to the "Secretary of State", to cover the filing fees. Upon filing please return to our office a copy of each of the filed Articles of Amendment to Articles of Incorporation. I have enclosed a self-addressed stamped envelope for your convenience.

Your attention to and assistance with this matter is appreciated. If you have any additional questions or comments please do not hesitate to contact me directly.

Very truly yours,


MARC J. SOSS
For the Firm

MJS/
Enclosure
CC: Dr. Zhao

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Amend + NC
8-7-00 CM
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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
THE CENTER FOR TRADITIONAL CHINESE MEDICINE, INC.

1. The following provisions of the Articles of Incorporation of THE CENTER FOR TRADITIONAL CHINESE MEDICINE, INC., a Florida Corporation, filed with the Secretary of State on March 15, 1993, are amended, effective July 31, 2000, as follows:

ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME"

The name of this Corporation is: THE ALTERNATIVE-COMPLEMENTARY MEDICAL CONSULTANT, INC.

ARTICLE II of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE II - PRINCIPAL OFFICE AND REGISTERED AGENT"

The address of the corporation's principal office is 1630 Harbour Cay Lane, Long Boat Key, FL 34228, in the County of Sarasota, Florida. The name of the registered agent of the corporation, located at that office, is Dr. Helga Wall-Apelt.

2. The foregoing amendment was adopted by the directors and shareholders of the corporation on July 31, 2000.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 1st day of July, 2000.



Dr. Helga Wall-Apelt, President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA