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August 26, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-08/27/98-01063-003
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed are Articles of Amendment to Articles of Incorporation of Sports Rehabilitation & Performance Enhancement Center, Inc., together with their check in the amount of \$35.00 to cover the filing fee. If you require anything further, please contact me.

Sincerely yours,

Thomas A. Sheehan, III

Thomas A. Sheehan, III

FILED
98 AUG 27 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAS/pk
Enclosures

NC
\$26
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

SPORTS REHABILITATION & PERFORMANCE
ENHANCEMENT CENTER, INC.

FILED
98 AUG 27 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1001, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article I of the Articles of Incorporation of the Corporation shall be replaced in its entirety and the following shall be substituted in lieu thereof:

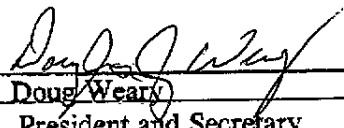
ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be Innova Health, Inc. (the "Corporation")

SECOND: The date of adoption of the amendment was: August 20, 1998.

THIRD: The amendment was adopted by the directors and shareholders of the Corporation and the number of votes cast for the amendment was sufficient for approval.

SPORTS REHABILITATION & PERFORMANCE
ENHANCEMENT CENTER, INC.

By: 
Name: Doug Weary
Its: President and Secretary
Date: _____