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From: Account Name : PROSKAUER ROSE LLP  
Account Number : 074673001063  
Phone : (561)995-4704  
Fax Number : (561)241-7145

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INNOVA HEALTH, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INNOVA HEALTH, INC.**

Pursuant to the provisions of Sections 607.10025 and 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is INNOVA HEALTH, INC.

SECOND: In accordance with the provisions of Sections 607.10025 and 607.1006 of the Florida Statutes, on February 8, 2006, by unanimous written action in lieu of a special meeting, all of the members of the Board of Directors of the Corporation adopted a resolution providing for the amendment of the Corporation's Articles of Incorporation in the manner provided herein. The amendment was approved by the shareholders of the Corporation.

THIRD: ARTICLE I of the Corporation's Articles of Incorporation shall be amended to read as follows:


"ARTICLE I

The name of this Corporation shall be:

ADVANCED FITNESS AND THERAPY AT ABACOA, INC."

IN WITNESS WHEREOF, I hereunto sign my name and affirm that the statements made herein are true under the penalties of perjury, this 4<sup>th</sup> day of February, 2006.

Innova Health, Inc.

By:   
Name: Gene Bernstein  
Title: President

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