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LEE HUTSON HEALTH DESIGNS, INC. 63-9126/2670 683
PH. 1-800-558-7761 5948327969
5855 PADDINGTON WAY
BOCA RATON, FL 33496
DATE April 8, 1997

PAY TO THE ORDER OF Department of State \$ 35.00
Thirty-five DOLLARS

GREAT WESTERN BANK
A Federal Savings Bank
3950 GLADES ROAD
BOCA RATON, FL 33431
1-800-STATUS-5

MEMO Articles of Amendment

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DIVISION OF CORPORATIONS

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12/27/97
12/28/97
12/29/97
12/30/97
1/1/98

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
LEE HUTSON HEALTH DESIGNS, INC.**

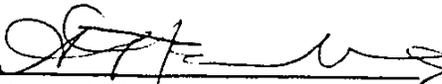
The Articles of Incorporation of LEE HUTSON HEALTH DESIGNS, INC. ("Corporation") are amended to read as follows:

ARTICLE SEVEN

The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

This Amendment was adopted as of the ^{4th} 9th day of April, 1997, by the written consent of the directors and shareholders of the Corporation pursuant to Section 607.181, Florida Statutes.

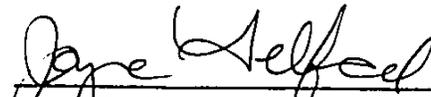
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of this ^{4th} 9th day of April, 1997.



Sherryl Steinberg, Director
President

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 9 day of April, 1997, by Sherryl Steinberg, as Director and President of Lee Hutson Health Designs, Inc., a Florida Corporation, on behalf of the Corporation. She has produced her drivers licence and did not take an oath,



Notary Public

