P96000001104

DIANE E. KELLEY & ASSOCIATES, PA

CERTIFIED PUBLIC ACCOUNTANTS

1549 Colonial Drive Tallahassee, Florida 32303

Diane E. Kelley, C.P.A. Tina (Mikki) L. King, C.P.A.

Phone: (850) 681-7300 Fax: (850) 681-1919

February 6, 1998

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

RE: Fred E. Russo, DC, P.A.

800002427698--4 -02/11/98--01066-002 *****35.00 ******35.00

Dear Sir/Madam:

We have enclosed two copies of Articles of Amendment to Articles of Incorporation of the above named corporation.

Please direct all questions and correspondence regarding this amendment to me at the number and address listed above.

Sincerely,

Diane E. Kelley

DEK/sep

FILED

98 FEB 19 AN IO 13
SECRETARY OF STATE

N/c amend

Jely 1

MEMBER AICPA

MEMBER FICPA

MEMBER GSCPA



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 12, 1998

DIANE E. KELLEY DIANE E. KELLEY & ASSOCIATES, PA 1549 COLONIAL DRIVE TALLAHASSEE, FL 32303

SUBJECT: FRED E. RUSSO, DC, P.A.

Ref. Number: P96000001104

We have received your document for FRED E. RUSSO, DC, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

Please add a acceptable corporate suffix to the corporate name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Letter Number: 798A00008209

Teresa Brown Corporate Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	Fred	d E. Russo,	DC, P.A.		
•					
(present name)					

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I, Corporation Name, is changed from

Fred E. Russo, DC, P.A. to

Tallahassee Chiropractic Sports Medicine & Rehab Center, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: October 1, 1997			
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)			
2	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
	"The number of votes cast for the amendment(s) was/were sufficient for approval by			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required			
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
	Signed this 6 day of Feb , 19 98			
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
	OR (The state of the state of t			
(By a director if adopted by the directors)				
	OR			
	(By an incorporator if adopted by the incorporators)			
	Fred E. Russo Typed or printed name			
	President			
	Title			