P9600014515

marie Chaze

January 15, 1997

amen:

Division of Corporations P. O. Box 6327 Tallalhassee, FL 3314

To whom it may concern:

Enclosed please find the Articles of Amendment for our corporation.

Our current address is as follows:

1130 S. Semoran Blvd., Suite B Orlando, Florida 32807 Telephone No. (407)380-3877 600002059326--9 -01/15/97--01082--002 *****87.50 *****87.50

marie Change

Also enclosed please find our check #1380 in the amount of \$35.00 to cover the filing fee.

Thank you in advance for your prompt attention to the above.

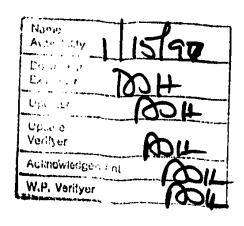
Sincerely yours,

Jorge F. Hernandez, Pres.

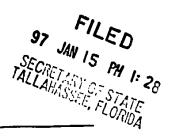
International Massage Therapy, Inc.

FILED

97 JAN IS PH 1: 2:
BECRETARY OF STATE
ANARCES ELOPIN



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



INTERNATIONAL	MASSAGE	THERAPY.	INC.		
(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)

Name change

New Name requested: INTERNATIONAL PHYSICAL THERAPY & MASSAGE, INC.

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: January 1, 1997		
FOURT	1: A	adoption of Amendment(s) (CHECK ONE)		
Ç	3	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
Ţ	_	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		
		tomb Prosh		
l		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
1		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	01.	gned this day <u>15th</u> of <u>January</u> , 19 <u>97</u> .		
	218	med this day 15th of Sandary		
Signatur	7 4	Carried Tymes		
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
OR				
(By a director if adopted by the directors)				
OR				
(By an incorporator if adopted by the incorporators)				
Tonge F Hermann &				
Typed or printed name				
PRF SI PLAT Title				