

PAMELA A.M. CAMPBELL, P.A.

ATTORNEY AT LAW

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The Alexander Building
535 Central Avenue, Suite 403
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December 13, 1999

Department of State
Corporate Amendments
P.O. Box 1300
Tallahassee, FL 32302-1300

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-12/21/99--01038--003
*****43.75 *****43.75

RE: Diane Cable, D.O., P.A. to Integrated Healing, Inc.

Dear Sir or Madam:

Enclosed is an original Article of Amendment for the above-referenced corporate name change together with a check in the sum of \$43.75 to cover the cost of filing the name change and providing my office with a certified copy.

If you require anything additional, please let me know. Thank you for your assistance.

Sincerely,

Pamela Campbell

Pamela A.M. Campbell

PAMC/tmm
Enclosures

xc: Diane Cable, D.O.

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FILED
99 DEC 20 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS DEC 20 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
DIANE CABLE, D.O., P.A.

FILED
99 DEC 20 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment:

The name of the corporation shall be changed from DIANE CABLE, D.O., P.A. to INTEGRATED HEALING, INC.

SECOND: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 15 day of Nov., 1999.

DIANE CABLE, D.O., P.A.

By:

Diane Cable
Diane Cable, D.O.
President

(Corporate Seal)