

LAW OFFICES OF  
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BOCA PALM PROFESSIONAL PLAZA  
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STEVEN I. GREENWALD  
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December 13, 1996

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

500002030365--2  
-12/17/96-01053--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Att: Amendment Section

Re: Articles of Amendment to Articles of Incorporation  
of WINCOR, INC.

Dear Sir or Madam:

Enclosed please find original and one (1) copy of Articles of Amendment to Articles of Incorporation of WINCOR, INC. changing the company name from WINCOR, INC. to WELLNESS PROFESSIONAL GROUP OF EAST BOCA, INC.

Kindly file the original and stamp the copy as proof of filing and return the same with the Certificate of Amendment in the enclosed, postage paid, self-addressed envelope provided for your convenience. Also enclosed, please find our firm's check payable to the Secretary of State in the amount of \$35.00 representing the filing fee for said Articles of Amendment.

Thank you and if you have any questions, please do not hesitate to contact our office.

Very truly yours,

*Steven I. Greenwald*  
Steven I. Greenwald  
SIG/d  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 DEC 16 AM 10:15

APPROVED  
AND  
FILED

*OK*  
*P96000054147*  
*12-16-96*  
*NC*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WINCOR, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

"The name of the corporation shall be WELLNESS PROFESSIONAL GROUP OF EAST BOCA, INC.

2. The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon pursuant to Florida Statutes Section 607.1006, on 12/12/96.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 12 day of December, 1996

  
Robert Craske, President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

APPROVED  
AND  
FILED  
96 DEC 16 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 12 day of December, 1996, by ROBERT CRASKE, President of WINCOR, INC. a Florida corporation, on behalf of the Corporation who is personally known to me or who has produced identification as shown below and did/did not take an oath.

SWORN to and SUBSCRIBED before me on the day and year above written.

  
Notary Public

My Commission Expires:

- (☒) Person(s) signing document personally known to me.  
( ) Person(s) signing document provided the following form of identification: \_\_\_\_\_