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3145 St. James Drive  
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Telephone: (561) 488-6306  
Fax: (561) 989-0953

January 26, 1997

Division of Corporation  
PO Box 6327  
Tallahassee, FL 32314

ATTN: Amendment Department

RE: Therapeutic Wellness, Inc.

Dear Sir/madam:

Enclosed herewith please find the Articles of Amendment to the Articles of Incorporation for the above named corporation, which is seeking to have a name change. I have enclosed the necessary fee as well, and a self-addressed, stamped envelope for return of the document.

Thank you very much for your courtesy and cooperation.

Very truly yours,

*Sheri Steinmetz*

Sheri P. Steinmetz  
Baron & Steinmetz

*name change*  
97 FEB 28 PM 3:25  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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-02/03/97--01046--003  
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*2470, 524, 671\**  
*\*789,*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 6, 1997

Sheri P. Steinmetz, Esquire  
3145 St. James Drive  
Boca Raton, FL 33434

SUBJECT: THERAPEUTIC WELLNESS, INC.

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Your document was damaged in the mail. Please state the date of adoption of the amendment.

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 (904) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 797A00006472

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5611989-

February 24, 1997

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Therapeutic Wellness Center, Inc.

Dear Sir/madam:

Enclosed herewith please find the amendment for the above captioned corporation, which has been repaired according to your recent letter number 797A00006472.

Thank you very much for your help and courtesy in this matter.

Very truly yours,



Sheri P. Steinmetz

RECEIVED  
97 MAR -3 AM 7:31  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THERAPEUTIC WELLNESS CENTER, INC.

FILED  
97 FEB 28 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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: It is hereby adopted that the name of the corporation shall be amended to now be called:

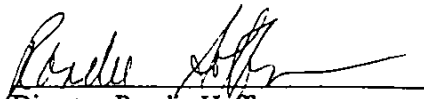
ABC Chiropractic Therapeutic Wellness, Inc.

SECOND: The date of this amendment's adoption is February 28, 1997.

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

SIGNED this 28 day of February, 1997.

SIGNATURE:

  
Director-Randie Hoffman  
President