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BASIC AMENDMENT

CONTEMPORARY HEALTH INNOVATIONS, P.A.

Certificate of Status	0
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Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT OF CONTEMPORARY HEALTH INNOVATIONS, P.A.

Pursuant to Section 621.13(4), Florida Statutes, Contemporary Health Innovations, P.A. hereby submits these Articles of Amendment to its Articles of Incorporation, intending to change its business purpose from the rendering of professional medical and healing services to a purpose which includes any lawful purpose. In changing its purpose from rendering professional medical and healing services to any other lawful purpose, Contemporary Health Innovations, P.A. intends that it shall be governed pursuant to the provisions of Chapter 607, Florida Statutes.

- I. The name of this Corporation is Contemporary Health Innovations, P.A.
- II. The Articles of Incorporation of Contemporary Health Innovations, P.A. are amended as follows:
- A. The first paragraph of the Articles of Incorporation of Contemporary Health Innovations, P.A. is deleted in its entirety and replaced with the following: "The undersigned hereby submits these Articles of Incorporation to the Florida Secretary of State."
- B. Article I of the Articles of Incorporation are amended to change "Contemporary Health Innovations, P.A." to "CHI Investments, Inc.".
- C. Article II of the Articles of Incorporation is deleted in its entirety and replaced with the following:

"ARTICLE II - <u>NATURE OF BUSINESS</u>.

The corporation is authorized to engage in any lawful business authorized under the laws of the State of Florida."

- D. Article XI is deleted in its entirety.
- III. This Amendment was adopted on the 4th day of May, 2004.

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IV. The shareholders of the Corporation approved these Articles of Amendment by a unanimous vote which was sufficient for approval of the Corporation. The Corporation has a single class of stock.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment this Like day of May, 2004.

Peter R. Holyk, M.D., President