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April 30, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

INTEGRATED HEALING ARTS, P.A. 4216 CORTEZ ROAD WEST BRADENTON, FL 34210

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SECRETARY OF STATE
TALL AHASSEE. FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

AMENDMENT TO THE ARTICLES OF INCORPORATION

<u>OF</u>

INTEGRATED HEALING ARTS, P.A.

Pursuant to the provisions of Section 607.1006 Florida Statutes, the undersigned Florida Corporation adopts the following Amendment to its Articles of Incorporation.

ARTICLE 1

The name of the corporation is hereby changed to INTEGRATED HEALTICARE ASSOCIATES, P.A. and such name shall be substituted in each and every place where it appears in the Articles of Incorporation.

ARTICLE II

This Amendment to the Articles of Incorporation was adopted by Resolution of the Shareholders of the Corporation on April 4, 2008 to be effective May 1, 2008.

ARTICLE III

The Amendment was adopted by a vote of the Shareholders, with a sufficient number of Shareholders voting in favor of the adoption.

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