

ROBERT M. SAUNDERS, P.A.
ATTORNEYS-AT-LAW
COURTHOUSE TOWER
44 WEST FLAGLER STREET, SUITE 402
MIAMI, FL 33130

October 13, 1997

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Amendment to Your Total Health Care Center, Inc.*

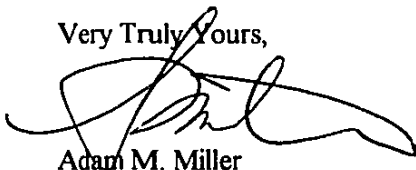
Dear Sir/Madam:

Enclosed you will find the Articles of Amendment for Your Total Health Care Center, Inc. and the \$35.00 check made payable to the Florida Secretary of State. The corporation document number is P97000010945.

My telephone number is #305-577-4999 and my address is on this letterhead above.

If you have any other questions, please do not hesitate to contact me.

Very Truly Yours,



Adam M. Miller

300002320463--6
-10/15/97--01014--008
*****35.00 *****35.00

Amend.
10-16-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 15 PM 2:18

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida

submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Your Total Health Care Center, Inc.

2. The mailing address of the corporation is: 3321 Farragut St., UNIT E
Hollywood, Florida 33021

3. Date of incorporation/qualification: 1/31/97 Document number: P97000010945

4. The name and address of the current registered agent and office:

Marc Anthony Douthit, Esq.

3321 FARRAGUT STREET

HOLLYWOOD, FL 33021

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Robert M. Saunders, P.A.

Courthouse Tower

44 West Flagler Street, Suite 402, Miami, Florida, 33130

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Alexis Powell
(Signature of an officer, chairman or vice chairman of the board)

4/10/97
(Date)

Alexis Powell MD, Pres.
(Printed or typed name and title)

4/10/97
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Robert M. Saunders
(Signature of Registered Agent)

4/10/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
YOUR TOTAL HEALTH CARE CENTER, INC.**

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: Amendment adopted

ARTICLE VII. Registered Agent

*See Exhibit "STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT" which is attached hereto and incorporated herein.

SECOND: Amendment adopted:

ARTICLE VIII. Directors and Officers

There shall be no directors initially and the operation of the company shall be vested with the officers of the corporation until such time as directors are elected.

The initial officers of the corporation shall be:

Dr. Alexis Powell, President

Dr. Rona McKenzie, Vice President

Dr. Marie-Carole Desrosiers, Secretary

THIRD: This Amendment was adopted on the 10th day of October, 1997.

FOURTH: The amendment was adopted by the incorporator without the shareholder action and shareholder action was not required.

Signed this 10th day of October, 1997.

Signature: 

By: Dr. Alexis Powell, Incorporator