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October 3, 2000

Florida Department of State  
Division of Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
00 OCT -5 AM 9:20  
TALLAHASSEE FLORIDA

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-10/05/00--01089--013  
\*\*\*\*35.00 \*\*\*\*35.00

Re: BARBARA R. NELEN, INC.  
Amendment to Articles of Incorporation

Dear Madam/Sir:

Please find the following original documents enclosed for filing in reference to the above-mentioned corporation:

1. Amendment to Articles of Incorporation, changing the name of the corporation to HealthTouch Bodywork Systems, Inc.

Also enclosed is our firm's check in the amount of \$35.00 for the appropriate filing fee. Please file the Amendment to the Articles of Incorporation and return a certified copy of the Articles to me at the above address. I have enclosed an additional copy for that purpose.

Thank you for your assistance in this matter.

NC  
10-11-00  
MRS

Sincerely,

*Michelle R. Haynes*  
Michelle R. Haynes, Paralegal  
to Catherine E. Davey

mrh  
Enclosures

FILED

00 OCT -5 AM 9:20

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
BARBARA R. NELEN, INC.

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as the President and Secretary of BARBARA R. NELEN, INC., Florida Corporation, hereby manifests their intentions that the following Articles of Amendment to the Articles of Incorporation be made.

ARTICLE I of said Articles of Incorporation, which presently reads:

"The name of this corporation is BARBARA R. NELEN, INC."

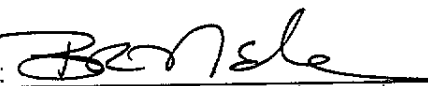
shall be amended to read as follows:

"The name of this corporation shall be  
**HealthTouch Bodywork Systems, Inc.**"

This amendment was so adopted and approved by the shareholders. The number of votes cast for the amendment was sufficient for approval to be effective on the date of filing of these Articles of Amendment with the Department of State, State of Florida. Amendment adopted on 10-02-00.

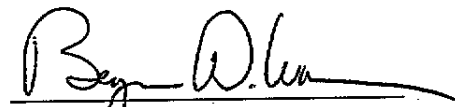
IN WITNESS WHEREOF, the undersigned, as the President and Secretary of this corporation has executed these Articles of Amendment this 2<sup>nd</sup> day of October, 2000.

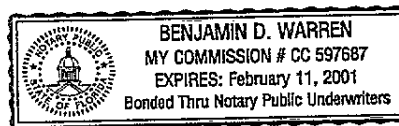
BARBARA R. NELEN, INC.

By:   
BARBARA R. NELEN,  
President and Secretary

STATE OF FLORIDA  
COUNTY OF ORANGE

Sworn to and subscribed before me by Barbara R. Nelen, who has produced a Florida Driver's License as identification this 2<sup>nd</sup> day of October, 2000.

  
NOTARY PUBLIC  
My Commission Expires:



(NOTARIAL SEAL)