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Daniel J. Weinberg, P.A.

Daniel J. Weinberg
Certified Public Accountant

Member:

American Institute of CPA's
New York State Society of CPA's
Florida Institute of CPA's

December 16, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002397012--0
-01/12/98-01082-006
*****35.00 *****35.00

Re: Center for Pain Relief & Detoxification Therapy, Inc.

To Whom It May Concern:

Enclosed are Amended Articles of Incorporation together with (1) copy along with a check in the amount of \$35.00 to cover the filing fees.

Please send acknowledgement receipt to:

Center for Pain Relief & Detoxification Therapy, Inc.

c/o Daniel J. Weinberg, P.A.
4401W. Hillsboro Blvd.
Coconut Creek, FL 33073

Very truly yours,

E. Leslie Weinberg

E. Leslie Weinberg
VP/ Administrative Manager

ELW/jw
Encl.
:amendmen.ctr:

N/C

VS JAN 14 1998

FILED
98 JAN 12 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

Articles of Incorporation

of

The Center for Critical Pain Relief, Inc.

(present name)

FILED
JUN 12 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

THE NAME OF THE CORPORATION

(New name should be)

CENTER FOR PAIN RELIEF & DETOXIFICATION THERAPY, INC.

SECOND

AMENDMENT(S) ADOPTED:

(Indicate article number(s) being amended, added or deleted)

FIRST ARTICLE (Change of Corporate Name)

A special meeting was held by the Board of Directors of The Center for Critical Pain Relief, Inc. Present at this meeting was the sole director and officer of the corporation, Robert Halprin, and by a unanimous vote the board elected to amend the corporation's name. Upon motion duly made, seconded and carried the corporation's name shall be changed to Center for Pain Relief & Detoxification Therapy, Inc.

THIRD

The date of each amendment's adoption is: X 12/23/97
(date)

FOURTH

ADOPTION OF AMENDMENT(s)
(check one)

X The amendment(s) was/were adopted by the ~~Incorporators or~~ Board of Directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by

Board of Directors.

(voting group)

Signed this 23 day of X DECEMBER, 1997.

The Center for Critical Pain Relief, Inc.

(Old Corporation Name)

Center for Pain Relief & Detoxification Therapy, Inc.

(New Corporation Name)

Signature: X 

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Robert Halprin
(Type or print name)

PRESIDENT/Director
(Title)

X 12/23/97
(Date)