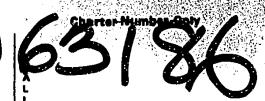
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Laurence D. Gore Esq.

2400 East Commerial Blud: #2K

Address. Lawderdale F1. 33308

City Stees (954) 493-7400A



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## CORPORATION(S) NAME

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( ) Profit		
( ) NonProfit	Amendment	( ) Morger
( ) Foreign	( ) Dissolution	( ) Mark
( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation	( ) Other
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W.P. Varifier

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# FLORIDA DEPARTMENT OF STATE 97 SEP -3 / 110:03

UTVISION OF CERESRATION

August 29, 1997

**EMPIRE** 

TALLAHASSEE, FL

SUBJECT: INTERNATIONAL CONGRESS OF COMPLIMENTARY MEDICINE

Ref. Number: P97000063186

We have received your document for INTERNATIONAL CONGRESS OF COMPLIMENTARY MEDICINE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

SINCE THE BOX WAS CHECKED THAT THE AMENDMENT WAS ADOPTED BY THE INCORPORATORS, THE TITLE OF THE SIGNOR MUST BE THAT OF "INCORPORATOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 597A00043584

### ARTICLES OF AMENDMENT

TO

### ARTICLES OF INCORPORATION

**OF** 

#### INTERNATIONAL CONGRESS OF COMPLIMENTARY MEDICINE INC.

Pursuant to the provisions of section 607-1006, Florida Statutes, the undersigned corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted: The Name of the Corporation must be changed to

## INTERNATIONAL CONGRESS OF COMPLEMENTARY MEDICINE, INC.

7

SECOND:

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not

contained in the amendment itself, are as follows:

#### **NOT APPLICABLE**

THIRD:

The date of each amendment's adoption: July 23, 1997

FOURTH:

Adoption of Amendment(s) (check one)

- --X- The amendment(s) was/were adopted by the incorporators or board of directors without shareholders 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



	N/A		(voting gro	up)	
Signed this	day of	Suly.	, 1997	,	
By:	NATIONAL CO	1		ARY MEDICINE, II	
(Chairman or	Vice Chairman of adopted by the s	f the Board of Dire			
(A director or	incorporation if a	adopted by the direc	ctors or incor	porators)	

CONSUELO RUDAS
President /Incorporator