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

May 15, 1999

600002881686--0

-05/20/99-01098-012

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Gentlepersons:

This letter is to provide you with a consolidated address list for the attached amendment to the articles of incorporation for the corporation formerly known as Hunter-Mahr & Associates, Inc.

The mailing address for the corporation is as follows:

Richard F. Meagher & Associates, Inc.  
P.O. Box 211  
Winter Park, FL 32790.

The mailing address for the registered agent is as follows:

Richard F. Meagher  
2124 Chippewa Trail  
Maitland, FL 32751.

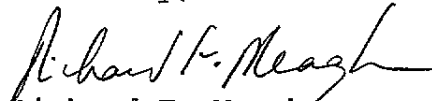
The physical office address is as follows:

Richard F. Meagher & Associates, Inc.  
c/o Centre for Alternative Medicine  
1455 E. SR 436 Suite 299  
Casselberry, FL 32707

The phone number for all addresses is (407) 446-0165.

I am enclosing a check for \$43.75 to include the filing fee for the amendment and a certificate of status.

Sincerely,

  
Richard F. Meagher

Amend & N/c

JUN 1 1999

JB

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HUNTER-MAHR & ASSOCIATES, INC.**

FILED  
99 MAY 20 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:** Article I is amended to read as follows:

**ARTICLE I**

The name of this Corporation shall be:

RICHARD F. MEAGHER & ASSOCIATES, INC.

and its business shall be carried out in Orange County, Florida and also within and without the State of Florida, and in the United States of America and foreign countries as may from time to time be deemed desirable or expedient.

Article VII is amended to read as follows:

**ARTICLE VII: DIRECTORS**

This Corporation shall have no less than one Director, who need not be a stockholder. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the By-Laws here of **RICHARD F. MEAGHER & ASSOCIATES, INC.**, but at no time shall there be a number less than one (1).

Article IX is amended to read as follows:

**ARTICLE IX: SUBSCRIBERS**

The name and post office address of each subscriber to these articles of incorporation, the number of shares of stock each agrees to take and the value of the consideration paid therefor are as follows:

Name	Address	No. of Shares Paid.
Richard F. Meagher	2124 Chippewa Trail Maitland, Florida 32751.	100

**SECOND:** All shares formerly held by **Deedra B. Hunter** are transferred to **Richard F. Meagher** as indicated in the amendment to Article IX above.

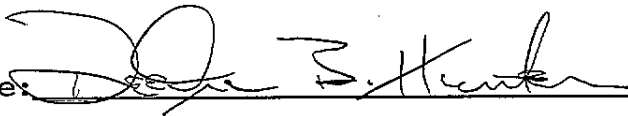
**THIRD:** The date of each amendment's adoption is January 1, 1999.

**FOURTH: Adoption of Amendments:**

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 1st day of January, 1999.

Signature: \_\_\_\_\_

A handwritten signature in dark ink, appearing to read "Deedra B. Hunter", written over a horizontal line.

**DEEDRA B. HUNTER, PRESIDENT**