

P97000065310
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ACCOUNT NO. : 072100000032

REFERENCE : 390511 4612033

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : September 28, 1999

ORDER TIME : 3:37 PM

ORDER NO. : 390511-005

CUSTOMER NO: 4612033

CUSTOMER: Mr. Myles J. Tralins
Tralins And Associates
One Biscayne Tower-ste.3310
2south Biscayne Blvd.
Miami, FL 33131

File
1st

FILED
99 SEP 28 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: CANCER WELLNESS INSTITUTE,
INC.

600002999726--3

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

N.C.

C. COULLETTE SEP 29 1999

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CANCER WELLNESS INSTITUTE**

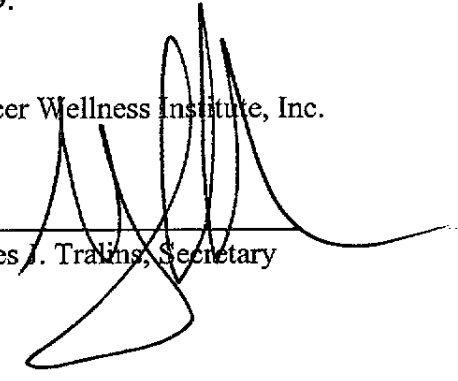
Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed July 25, 1997, Document No. P97000065310.

FIRST: The name of the corporation is amended:

From: CANCER WELLNESS INSTITUTE, INC.
To: CANCER WELLNESS CENTERS, INC.

SECOND: The amendment was approved by unanimous vote of the shareholders and adopted by the Board of Directors on September 20, 1999.

Cancer Wellness Institute, Inc.

By: 
Myles J. Trahms, Secretary

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TALLAHASSEE, FLORIDA