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TERESA97 FLORIDA DIVISION OF CORPORATIONS
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((H97000012544 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: THE SOUTHEAST INSTITUTE FOR WELLNESS, P.A. AUDIT
NUMBER.....H97000012544 DOC TYPE.....BASIC AMENDMENT CERT. OF STATUS..0
PAGES..... 1 CERT. COPIES.....1 DEL.METHOD.. FAX EST.CHARGE..
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** ENTER 'M' FOR MENU. **

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97 AUG -1 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July
8/1

N/c Amend

H97000012544

FILED
97 AUG -1 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE SOUTHEAST INSTITUTE FOR WELLNESS, P.A.

Pursuant to the provisions of the Florida Business Corporation Act, Chapter 607.1006, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is: THE SOUTHEAST INSTITUTE FOR WELLNESS, P.A.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE ONE:

The name of this corporation is: THE FOUNDATION FOR WELLNESS, P.A.

THIRD: The amendment was adopted by the Incorporator on the 29th day of July, 1997. Shareholder action was not required.

Dated: July 29th, 1997

THE SOUTHEAST INSTITUTE FOR WELLNESS, P.A.

BY: Starr Michael Berdell
STARR MICHAEL BERDELL, Incorporator

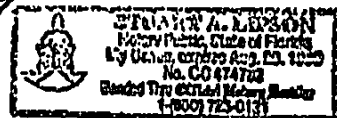
STATE OF FLORIDA)
COUNTY OF DADE)

Before me, the undersigned authority, personally appeared STARR MICHAEL BERDELL, to me well known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law that they made and subscribed the same for the purposes therein mentioned and set forth and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29th day of July, 1997.

Notary Public
NAME:

My Commission Expires:
Stuart A. Lipson, Esq.
Fla. Bar No. 885770
13899 Biscayne Blvd. #404
Miami, FL 33181
(305) 947-3000



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