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FAX #: (850)922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

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

FAX #:

NAME: THE FOUNDATION FOR WELLNESS, P.A. AUDIT NUMBER.....H97000014553 DOC
TYPE.....BASIC AMENDMENT CERT. OF STATUS..0 PAGES..... 1
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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE FOUNDATION 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 FOUNDATION 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: STARR FOUNDATION FOR WELLNESS, P.A.

THIRD: The amendment was adopted by the Incorporator on the 2ND day of September, 1997. Shareholder action was not required.

Dated: September 2ND, 1997

THE FOUNDATION FOR WELLNESS, P.A.

BY: Starr Michael Berdell
STARR MICHAEL BERDELL, Incorporator

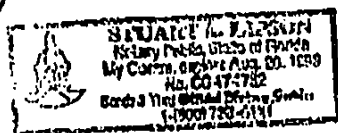
STATE OF FLORIDA)
COUNTY OF DADE)

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 2nd day of September, 1997.

[Signature]
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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