P97000078920

BRUCE J. ROBBINS

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MEMBER OF THE BAR COLORADO FLORIDA NEW YORK

September 18, 1997

Department of State Division of Corporation 409 E. Gaines St. Tallahassee, FL 32399

> Re: Articles of Amendment- name change to-HEALING DOCTOR BY NATURE, INC.

Gentlemen:

700002300587--2 -09/23/97--01028--002 *****35.00 ******35.00

Transmitted herewith for filing, please find Articles of Amendment to Articals of Incorporation intending to change name of the company to that indicated in the caption.

Also enclosed please find my check to cover your filing and registration fees in the sum of \$35.

Kindly forward to me an acknowledgement of filing, in the enclosed, self-addressed stamped envelope.

Encls.

Very truly yours,

BRUCE J. ROBBINS

VS SEP 3 0 1997

NC

OPIGINAL

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HEALTH DOCTOR BY NATURE. INC.

HEALTH DOCTOR BY NATURE, INC., 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: Amendment adopted. ARTICLE ONE is hereby amended to read as follows:

ARTICLE ONE CORPORATE NAME/ADDRESS

The name of the corporation is HEALING DOCTOR BY NATURE, INC. The principal office address of the corporation is: 1340 Heather Ridge Rd., Dunedin, Florida 34698.

SECOND: The date of each amendment adopted is: September 18, 1997

FOURTH: Manner in which Amendment adopted. The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18thday of September, 1997

Signature Boly Wir louis Luledes

Bolykine Maria Lukacs, Pres.

Typed or Printed Name, and Title

Chairman/Vice Chairman of Board of Directors,

By President or other officer if adopted by shareholders

or By a Director if adopted by the Directors

or By an incorporator if adopted by incorporators