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NAME: ODYSSEY HEALTH SYSTEMS, INC.

AUDIT NUMBER.....H97000015658

DOC TYPE.....BASIC AMENDMENT

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**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ODYSSEY HEALTH SYSTEMS, INC.**

Pursuant to the provision of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**Article One
Name of Corporation**

The name of this corporation shall be: **Elm Infusion, Inc.**

The above amendment was adopted by unanimous vote of the Board of Directors, without shareholder action, and that shareholder action was not required, on September 19, 1997.

IN WITNESS WHEREOF, the undersigned attests to the above and she has executed these Articles of Amendment this 19th day of September, 1997.

Odyssey Health Systems, Inc.

By:

Kim G. Liang
Kim G. Liang, Sole Director/President

HAROLD E. KAPLAN, ESQ.
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