

P98000053568
ALTERNATIVE MEDICINE CENTER

RECEIVED
2730 CORAL WAY
CORAL GABLES, FL. 33145
98 DEC 21 AM 8:27
Phone (305) 447-1783
Fax (305) 448-9394
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 1, 1998

Secretary of State
State of Florida
409 East Gaines Street
Tallahassee, Fl. 32399

700002729837-4
-01/05/99--01003--004
*****35.00 *****35.00

RE: CHANGES TO CORPORATION

Please be advised that we would like to change the name of our company from:

" Accidents and Alternative Medicine Center "

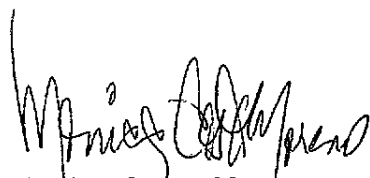
to:

" Alternative Medicine Center "

Also, we need to change the business address and telephone number to the one on this letterhead, as we are no longer at 2772 N.W. 7th Street, Miami, Fl. 33125.

Should you have any questions, please feel free to contact the undersigned.

Very truly yours,


Monica Costa-Moreno
President

Changes attached

MC

TLL DEC 3 1 1998

FILED
98 DEC 31 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 23, 1998

MONICA COSTA-MORENO
ALTERNATIVE MEDICINE CENTER
2731 CORAL WAY
CORAL GABLES, FL 33145

SUBJECT: ACCIDENTS & ALTERNATIVE MEDICINE CENTER, INC.
Ref. Number: P98000053568

We have received your document for ACCIDENTS & ALTERNATIVE MEDICINE CENTER, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 898A00060231

Sorry! -

Check enclosed now,

Thank you,

Monica Costa-Moreno

RECEIVED
98 DEC 31 AM 9:15
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 DEC 31 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

accidents and alternative medicine center, Inc.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

TO BE AMENDED TO READ:

new name: ALTERNATIVE MEDICINE CENTER, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/1/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

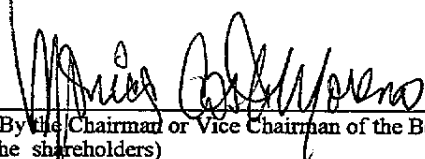
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th, day of December, 19 98

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Monica Costa-Moreno

Typed or printed name

President

Title