P98000071838



ACCOUNT NO.

072100000032

REFERENCE

927904

4369500

COST LIMIT

ORDER DATE : August 14, 1998

ORDER TIME : 11:40 AM

ORDER NO. : 927904-015

CUSTOMER NO:

4369500

CUSTOMER: Judy Diamond, Legal Assistant

Mcdermott, Will & Emery

201 South Biscayne Boulevard

22nd Floor

Miami, FL 33131-4335

500002631715

DOMESTIC AMENDMENT FILING

NAME:

THE CENTER FOR COMPLIMENTARY

MEDICINE, INC.

EFFICTIVE DATE:

_ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

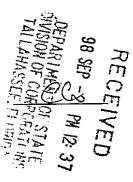
CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 4, 1998

RESUBMIT

CSC JANICE VANDERSLICE TALLAHASSEE, FL

Please give original submission date as file date.

SUBJECT: THE CENTER FOR COMPLIMENTARY MEDICINE, INC.

Ref. Number: P98000071838

We have received your document for THE CENTER FOR COMPLIMENTARY MEDICINE, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

Our records show the corporate name to be the same as the name you wish to change it to, so therefore this amendment is not needed.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 398A00045359

98 SEP -8 PH 1:50

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FILED

98 SEP -2 PH 12: 46

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I of the Articles of Incorporation of
THE CENTER FOR COMPLIMENTARY MEDICINE, INC. shall be amended to read
as follows:

ARTICLE I. NAME

The name of the corporation shall be:

THE CENTER FOR COMPLEMENTARY MEDICINE, INC.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 2nd day of September, 1998.

CORPORATION SERVICE COMPANY/INCORPORATOR

Its Incorporator, Karen B. Roza