Dr. Mark L. Dulberg D.C.,P.A.
Drs. Mark & Nina Dulberg

730 Northeast 178 Terrace
North Miami Beach, Fl 33162
U.S.A.

Phone (305) 945-4080
Fax (305) 945-0806
Home Phone (305) 651-2840
Email mdul629594@aol.com

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March 05, 1999

FLORIDA DEPARTMENT OF STATE
AMENDMENT SECTION, DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL32314

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-03/08/99--01144--017
*****52.50 *****52.50

Dear SIR/MADAM,

ENCLOSED ARE : MY ARTICLES OF AMENDMENT TO MY ARTICLES OF INCORPORATION PLEASE AMEND ARTICLE 1) CORPORATION NAME TO READ AS FOLLOWS:

AMAZING TOUCH CHIROPRACTIC, Inc.

All other articles are to remain as filed

Enclosed is a Check for $52.50
Please send 2 certified copies of the amendment and 1 certificate of status.

please mail to : PHONE : (305) 651-2840

Mark Dulberg
730 N.E. 178 Terrace
N.M.B.,Fl 33162

FILED
99 MAR -8 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.S. I assume that $52.50 is the maximum fee, if I am wrong please send only 1 certified copy of amendment, Thank-You.

Sincerely,

Mark L. Dulberg D.C.

N/C

VS MAR 10 1999

FILED
99 MAR -8 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARK L. DULBERG, D.C., P.A.,

(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)*

Article I: - NAME

Please Amend Article I: to Read:

AMAZING TOUCH CHIROPRACTIC, 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: 3/1/99

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 5th day of March, 19 99.

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)

Mark L Dulberg
Typed or printed name

President/Director
Title