



THE UNITED STATES
CORPORATION
COMPANY

P98000098217

ACCOUNT NO. : 072100000032

REFERENCE : 040309 4355221

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 43.75

ORDER DATE : November 20, 1998

ORDER TIME : 8:27 AM

ORDER NO. : 040309-010

CUSTOMER NO: 4355221

CUSTOMER: Margie Averill, Legal Asst
Collins Brown Caldwell Barkett
756 Beachland Boulevard

Vero Beach, FL 32963

FILED
98 NOV 24 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002695816-8

DOMESTIC AMENDMENT FILING

NAME: THERAPUTIC SOLUTIONS 2000,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

RECEIVED
98 NOV 24 PM 1:57
DIVISION OF CORPORATION

NC
11/25

FILED
98 NOV 24 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
THERAPUTIC SOLUTIONS 2000, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

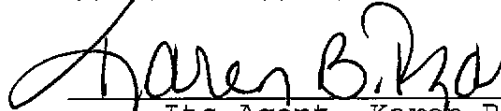
THERAPEUTIC SOLUTIONS 2000, INC.

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 24th day
of November, 1998.

CORPORATION SERVICE COMPANY/INCORPORATOR



Its Agent, Karen B. Rozar