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— **Paul V Clough, PA**
Certified Public Accountant
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Plantation, Florida 33322

100002947871--5
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

V. SHEPARD AUG 10 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NU-DIMENSIONS IN THERAPY, INC

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Amendment adopted: Article Nine added

The officers of the corporation shall consist of the following

President Norman H. Lyons, Sr.
2880 West Oakland Park Blvd Suite 208
Fort Lauderdale, FL 33311

Vice President Roslyn S. Allen
2880 West Oakland Park Blvd Suite 208
Fort Lauderdale, FL 33311

The amendment was adopted by a vote of the shareholder's on July 26, 1999. The number of votes cast was sufficient for approval.

Signed this 26th day of July, 1999.

Signed  Norman H. Lyons, Sr., Chairman