

P99000022824 Sept. 29. 1999

To Whom it may concern.

500003007865--8
-10/06/99-01093-017
*****87.50 *****43.75

Please file the Amendment
to Lotus Leaf Acupuncture Medical Center, Inc.
File # P99000022824

And, please file the officer/Director
Resignation. I have enclosed
check for \$87.50 for two filings,
and two certified copies, one for
each. If there are any questions
Please call me at 954.255.3750.

FILED
OCT 6 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lotus Leaf Acupuncture
Medical Center
921 N. University Dr.
Coral Springs, FL 33071

T. LEWIS OCT 13 1999

Thank you so much *Amend*

Sincerely,

Manann C. Child
Manann C. Child. President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 OCT -6 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lotusleaf Acupuncture Medical 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)

The Board of Directors is Amended as Follows:

- Maryann C. Child 921 N. University Dr.
Coralsprings, FL 33071 - President
- Maryann Child - Director
- Maryann Child - Vice-President
- Maryann Child - Secretary
- Craig M. Child - Treasurer

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: Sept. 29, 1999.

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 29 day of September, 19 99.

Signature

Maryann C. Child
 (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)

Maryann C. Child
 Typed or printed name

President
 Title