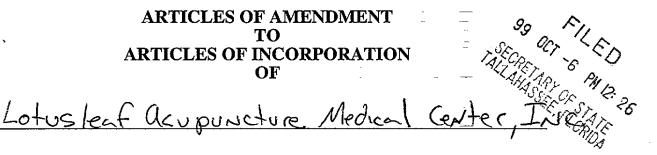
## P99000022824 Sept. 29. 1999

To Whom it may concern = 500003007865-8 Please file the Amendment to Lotus Leaf Acoperative Medical Center, Inc. And, Please File the Officer/Director Kesignation. I have enclosed and Check for \$87.50 -for +wardings, and two certified copies, one for each. If there are any questions Please Call me at 954. 255.3750.

T. LEWIS OCT 1 3 1999 Lotus Leaf Acupuncture Medical Center Thankyou Somuch more 921 N. University Dr. Coralsprings, FL 33071 Sincerely, Mayour Child

Mayann C. Child.

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION



(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

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:\_

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"
	voung 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.
Signature	igned this <u>Jq</u> day of <u>Septem bes</u> , 19 <u>qq</u> .  (By the Chairman of 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