

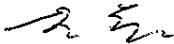
ACCOUNTING PLUS TAX SERVICE

12399 S. ORANGE BLOSSOM TR.
ORLANDO, FL 32837
TELEPHONE (407) 240-7262
FACSIMILE (407) 856-4591

P99000023984

Enclosed you'll find Articles of Amendment for Regional Physical Therapy Center, Inc. changing its name to Mecca Boutique, Inc. Also enclosed is a check for \$43.75 (\$35.00 for amendment and \$8.75 for certified copy of the amendment). Please return to the address given above. If any questions please call or write to the address given above.

Thank you,



Greg Elkins
Accountant

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-03/12/99-01059-021
*****43.75 *****43.75

FILED
99 MAR 16 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F VS
N/c
MAR 16 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 MAR 16 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Regional Physical Therapy 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)*

Amend - Article I

Corporate name is: Mecca Boutique, 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: 3/9/99

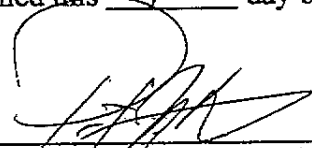
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 9th 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)

Peter Mohun
Typed or printed name

Vice President/Incorporator
Title