

103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

P99000101834

FILED
MAY -4 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 5/4/00

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-05/04/00--01047--017
*****43.75 *****43.75

REF. #: 01SD. 11757

CORP. NAME: South Florida Accident + Injury Center
Chiropractic Physicians, Inc.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 7658 FOR \$ 43.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

RECEIVED
MAY -4 AM 11:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN:

- | | |
|--|---|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING |
| <input type="checkbox"/> CERTIFICATE OF STATUS | |

☒ PLAIN STAMPED COPY

Examiner's Initials _____

G. COULLIETTE MAY 4 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA ACCIDENT & INJURY CENTER CHIROPRACTIC
PHYSICIANS, INC.**

FILED
00 MAY -4 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **SOUTH FLORIDA ACCIDENT & INJURY CENTER CHIROPRACTIC PHYSICIANS, INC.** (the "Corporation"), Charter #P99000101834, filed on November 19, 1999.

2. The following Amendment to the Articles of Incorporation was adopted by the unanimous written consent of all of the Directors of the Corporation, the number of votes cast being sufficient for approval, as of April 26, 2000 in the manner prescribed by Section 607.1003 of the Act.

3. Article V of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article V, as follows:

"ARTICLE V"

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

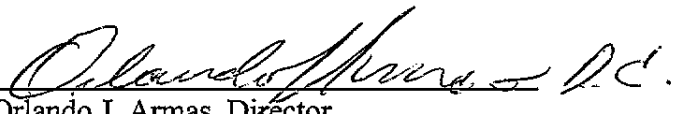
Orlando J. Armas - 12121 S.W. 110 Avenue, Miami, Florida 33176

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of SOUTH FLORIDA ACCIDENT & INJURY CENTER CHIROPRACTIC PHYSICIANS, INC. as of this 26 day of April, 2000.

SOUTH FLORIDA ACCIDENT & INJURY
CENTER CHIROPRACTIC PHYSICIANS,
INC.,
a Florida corporation


Orlando J. Armas, Director