

519068

Requestor's Name

Law Offices
Mark Penzer
1840 W. 49th St. - Suite 510
Hialeah, FL 33012-2963

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~699-25647~~

N/C

VS DEC 4 1997

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1997

MARK PENZER
1840 W. 49TH ST., SUITE 510
HIALEAH, FL 33012-2963

SUBJECT: THE WORSLEY CENTRE FOR CLASSICAL ACUPUNCTURE, INC.
Ref. Number: S19068

We have received your document for THE WORSLEY CENTRE FOR CLASSICAL ACUPUNCTURE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 597A00054607

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
THE WORSLEY CENTRE FOR CLASSICAL ACUPUNCTURE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

By majority vote of the Board of Directors and Shareholders of The Worsley Centre for Classical Acupuncture, Inc., a Florida corporation, originally incorporated on December 14, 1990, said votes cast by the Shareholders being sufficient for approval, said Corporation does hereby, pursuant to Florida Statute, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation, in the following respect:

Paragraph 1. is hereby deleted in its entirety and the following provisions is inserted in lieu thereof:

1. The name of this Corporation is Five Element Acupuncture Clinic, Inc.

The foregoing Amendment was adopted by a majority of the Directors and Shareholders of this Corporation, at a meeting of the Shareholders and Directors on the 24th day of November, 1997.

DATED at Miami Lakes, Florida, this 24th day of November, 1997.

BY: Judy Becker Worsley
JUDY BECKER WORSLEY, President

BY: J. Worsley
J.R. WORSLEY, Vice President/Secretary