

Michael C. Becker & Co.

Certified Public Accountants

S23002

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October 12, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500003024315--3
-10/25/99--01125--010
*****35.00 *****35.00

Subject: Sport-Oriented Massage, Inc.

Enclosed please find the original Articles of Amendment to the Articles of Incorporation for the above corporation, and check in the amount of \$35.00.

Also enclosed is a stamped, self-addressed envelope, so that you may return to me a confirmation of the filing.

Should you require any further information, please do not hesitate to contact me.

Sincerely,



Carolyn M. Becker, CPA, MBA

CMB/vwp

Enc. Articles of Amendment to Articles of Incorporation
Check in the amount of \$35.00

FILED
99 OCT 25 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



T. LEWIS NOV 2 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPORT-ORIENTED MASSAGE, INC.**

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 adopted:

Article I is hereby amended as follows:

The name of the corporation shall be:

SOM Therapy & Associates, Inc.

SECOND: The aforementioned Amendment does not require an exchange, reclassification or cancellation of issued shares.

THIRD: The Amendment was adopted October 1, 1999.

FOURTH: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 21ST day of October, 19 99.

Signature



Diana Kip Herec
Vice President

FILED
99 OCT 25 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA