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June 10, 1999

FILED
99 JUN 14 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA FEDERAL EXPRESS

Ms. Brenda Tadlock
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Name Change of Body&Spirit Ltd., LLP

Dear Ms. Tadlock:

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-06/15/99--01044--002
****112.50 *****52.50

Thank you for your recent help regarding the name change of Body&Spirit Ltd., LLP. Enclosed are the following documents relating to such change:

1. Statement of Amendment of Florida or Foreign Registered Limited Liability Partnership; ✓
2. Certificate of Amendment to Certificate of Limited Partnership; and ✓
3. Check in the amount of \$112.50. ✓

Upon your filing of the enclosed documents, please send me proof of such filing in the enclosed self-addressed envelope.

Please contact me should you have any questions.

Name Availability	
Document Examiner	<i>llt</i>
Updater	
Updater Verifier	
Enclosures Acknowledgement	
W. J. Verifier	

*N/C
llt
6/15
llt*

Very truly yours,

Jeanne Shingleton
Jeanne Shingleton

*W99-13438
Created
6/14*

FF \$52.50

Mr. Gary Herbek (w/o enc.)
Matthew J. Toddy, Esq. (w/o enc.)

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Body&Spirit Ltd., LLP

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on May 26, 1999, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article 1 is amended such that the name of the Limited Partnership
is:

American Wellness Ltd., LLP

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SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:



Gary J. Herbek

Signature(s) of new general partner(s), if applicable:

