

PO 2000130238

(Requester's Name)

DAIYAN TANO, M.T.
3880 N.W. 166TH ST
MIAMI, FL 33054

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

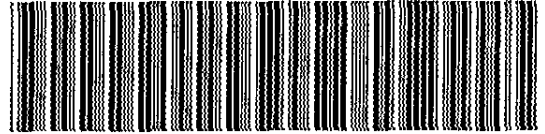
(Business Entity Name)

(Document Number)

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10/29/03--01029--014 **35.00

FILED
03 OCT 29 PM 1:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

As 10/31/03
Amend/NC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LATINMED HEALTH CORPORATION
(present name)

P02000130238

(Document number of Corporation (if known))

FILED

03 OCT 29 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 delete)

ARTICLE I - NAME

To change the name to: **4 POINTS WELLNESS CENTER, INC.**

ARTICLE II - PRINCIPAL OFFICE

To change **Mailing address only** to: **3880 N.W. 166TH ST**
MIAMI, FL 33054

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

To change the registered agent Name to: **DAIYAN TANO, M.T.**

ARTICLE VI - DIRECTOR(S)

To change the Officer/Director Title to: **PRESIDENT**

To change the Officer/Director Name to: **DAIYAN TANO, M.T.**

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 it self, are as follows:

THIRD: The date of each amendment's adoption: October 27, 2003

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 27 day of October, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Daiyan Tano

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35