

F59810

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August 9, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Articles of Amendment to Articles of Incorporation of
Apollo Systems, Inc. - Charter #F59810**

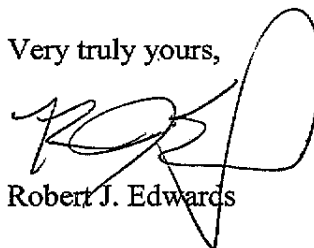
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To Whom It May Concern:

Enclosed is the above-referenced document for filing. I have also enclosed a check (#1454) in the amount of \$35.00 for the filing fee. Please contact me if you need any additional information.

You may contact me at the above-address and phone number. Thank you for your cooperation in this regard.

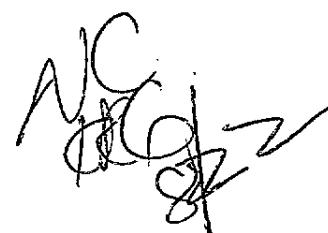
Very truly yours,



Robert J. Edwards

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures as stated



**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
APOLLO SYSTEMS, 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
NAME**

The name of this corporation is WELLNESS DEPOT, INC.

[This Article I shall be added to replace and supplant the existing Article I of the Articles of Incorporation.]

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 itself, are as follows:

Not Applicable.

THIRD: The date of the amendment's adoption shall be July 28, 2000.

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

Signed this 28th day of July, 2000.

Signature: Kimberly Myers, President
Kimberly Myers, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA