

N/99000007538

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BASIC AMENDMENT

HEALING ANGELS CORPORATION

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 17, 2000

HEALING ANGELS CORPORATION
1107 THORNWOOD DRIVE
OLDSMAR, FL 34677

SUBJECT: HEALING ANGELS CORPORATION
REF: N99000007538

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Corporate Specialist

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AMENDMENT TO ARTICLES OF INCORPORATION OF HEALING ANGELS CORPORATION

Pursuant to the provision of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendments to its Articles of Incorporation.

Amendment adopted:

ARTICLE III PURPOSE Shall delete Article III Purpose as found in Articles of Incorporation dated December 22, 1999, and shall be amended and replaced as follows.

Article III Purpose — This corporation is a not-for-profit corporation, organized for charitable and educational purposes as defined in section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and for the purpose of engaging in any lawful act or activity not for pecuniary profit which not for profit corporations may be organized, so far as it is or may be permitted by the laws in the State of Florida and in section 501(c)(3) of the Internal Revenue Code of 1986 as amended.

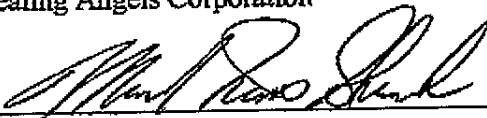
Certificate designating the address and agent upon whom process may be served shall delete the statement contained therein stating that the principal office of the corporation at the City of Oldsmar, County of Hillsborough, and shall be amended and replaced as follows:

The "City of Oldsmar, County of Pinellas".

The day the adoption amendments was the 11th day of March

ADOPTION OF THE AMENDMENT: There are no members entitled to vote in this amendment. The amendments were adopted by the Board of Directors.

Healing Angels Corporation


President. Michael Thomas Sklaruk

Date March 11, 2000

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