

04/07/04 15: FAX 27321162

Division of Corporations

LANDT WIECHENS, P.A.

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Account Name : EUGENE A. WIECHENS, P.A.
Account Number : I20010000161
Phone : (352)732-8622
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04 APR -7 PM 4:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

FRANCK'S WELLNESS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$52.50 |

2004 APR -7 PM 4:56

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DIVISION OF CORPORATIONS

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4/8/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRANCK'S WELLNESS, INC.

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DIVISION OF CORPORATIONS
2004 APR -7 PM 4:56

The Articles of Incorporation of the above-named Corporation are amended as follows:

ARTICLE I - NAME

The name of this Corporation shall be **FRANCK'S MEDICAL, INC.**

The foregoing Amendment was adopted by all the Stockholders and Directors, pursuant to Sections 607.1001, 607.1002, 607.1003 and 607.1006, Florida Statutes, on the 7th day of April, 2004, by unanimous vote of all the Stockholders and Directors, which vote was sufficient for approval of the foregoing amendment.

IN WITNESS WHEREOF, the undersigned, constituting all the Stockholders and Directors, have executed these Articles of Amendment on this the 7th day of April, 2004.


PAUL W. FRANCK, Director/Stockholder

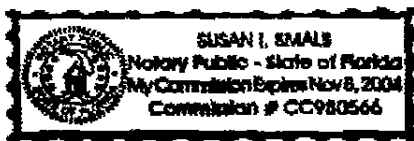

THERESA A. LUZADER, Director/Stockholder


WENDY M. CHAFFIN, Director/Stockholder


JANINE D. BLOOM, Director/Stockholder

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me on this 19th day of March, 2004, by **PAUL W. FRANCK**, who is personally known to me, constituting a Director and Stockholder of **FRANCK'S WELLNESS, INC.**, a Florida corporation.

Susan I. Smals

Notary Public: Susan I. Smals
State of Florida at Large
My Commission Expires:

STATE OF FLORIDA
COUNTY OF MARION

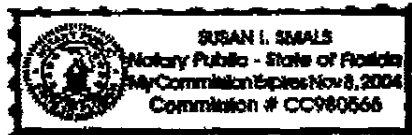
The foregoing instrument was acknowledged before me on this 7th day of April, 2004, by **THERESA A. LUZADER**, who produced a Florida Driver's License as Identification, constituting a Director and Stockholder of **FRANCK'S WELLNESS, INC.**, a Florida corporation.

Susan I. Smals

Notary Public: Susan I. Smals
State of Florida at Large
My Commission Expires:

STATE OF FLORIDA
COUNTY OF MARION

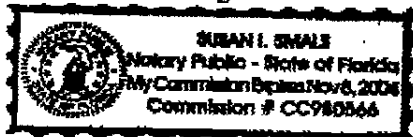
The foregoing instrument was acknowledged before me on this 7th day of April, 2004, by **WENDY M. CHAFFIN**, who produced a Florida Driver's License as Identification, constituting a Director and Stockholder of **FRANCK'S WELLNESS, INC.**, a Florida corporation.

Susan I. Smals

Notary Public: Susan I. Smals
State of Florida at Large
My Commission Expires:

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me on this 7th day of April, 2004, by **JANINE D. BLOOM**, who produced a Florida Driver's License as Identification, constituting a Director and Stockholder of **FRANCK'S WELLNESS, INC.**, a Florida corporation.

Susan I. Smals

Notary Public: Susan I. Smals
State of Florida at Large
My Commission Expires:

**STOCKHOLDERS AND DIRECTORS' WRITTEN
CONSENT TO AMENDMENT TO ARTICLES OF
INCORPORATION OF FRANCK'S WELLNESS, INC.**

The undersigned, **PAUL W. FRANCK, THERESA A. LUZADER, WENDY M. CHAFFIN** and **JANINE D. BLOOM**, constituting all the Stockholders and Directors of **FRANCK'S WELLNESS, INC.**, a Florida corporation, hereby give their consent that the Articles of Incorporation of **FRANCK'S WELLNESS, INC.**, be amended and direct the appropriate officer to execute all documents necessary to effect this Amendment and file the same with the Secretary of State of Florida, as follows:

ARTICLE I - NAME

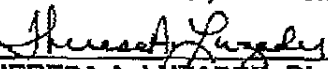
The name of this Corporation shall be **FRANCK'S MEDICAL, INC.**

Execution of this Certificate by the undersigned, being all the Stockholders and Directors, pursuant to Section 607.0704 and 607.0821, Florida Statutes, and the subsequent insertion of this Certificate in the Minute Book of the Corporation, prior to the taking of the action authorized by this Certificate, waive any requirement of a formal meeting of the Stockholders and Directors to conduct the business referred to herein.

IN WITNESS WHEREOF, the undersigned, being all of the Stockholders and Directors of **FRANCK'S WELLNESS, INC.**, a Florida corporation, do hereby execute this written Consent as and for the unanimous consent of the Stockholders and Directors of said Corporation, effective this the 7th day of April, 2004.



PAUL W. FRANCK, Director/Stockholder



THERESA A. LUZADER, Director/Stockholder



WENDY M. CHAFFIN, Director/Stockholder



JANINE D. BLOOM, Director/Stockholder