Florio's Supplements, Inc.

8895 N.W. 2nd Street Coral Springs, FL 33071 954 575-1229

P00000040529

July 17, 2002

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

600006593956--7 -07/23/02--01060--004 *****43.75 *****43.75

Re: Articles of Amendment to the Articles of Incorporation Florio's Supplements, Inc.

Enclosed herewith please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of Florio's Supplements, Inc. together with a check in the amount of \$43.75 to cover the filing fee and the cost of a certificate of status.

Please file the Articles of Amendment to the Articles of Incorporation and return a certificate of status in the enclosed pre-paid envelope.

Sincerely

Vito V. Florio, President

Enclosures

PILED

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SECRETARY OF STAIL

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FLORIO'S SUPPLEMENTS, INC.
<u>-</u>
(present name)
P00000040529
(Document Number of Corporation (If known)

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:

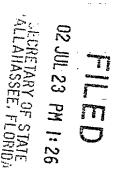
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The name of this company is hereby changed to:

Florio's Wellness Resources, Inc.

and the corporation's address is:

8895 N.W. 2nd Street Coral Springs, FL 33071



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:

02:19PM