

P01000013963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

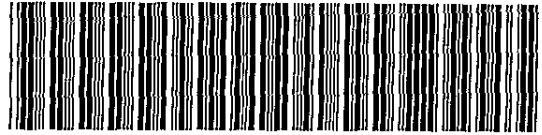
(Business Entity Name)

(Document Number)

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11/24/03--01085--011 **43.75

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FILING OFFICE

Amend NC
T. Lewis 11/2/03

11-18-03

TO: Division of Corporation
Subject Article I Name change
Article VII Address change
Article VIII Address change

DEAR SIR:

Please find enclosed check for
the sum of \$43.75 for the following
PLEASE change Article I FROM
K. Vincent Dungan PA. to All About
Health and Wellness Center Inc.
Change Address on Article VII to
2501 NE 26th Ave Ft Lauderdale FL 33305
change Article VIII address
to 2501 N.E. 26th Ave Ft Lauderdale FL 33305
everything ELSE REMAINS THE SAME.

My Telephone number is 954 567-0650
or cell # 954 558-7188

My Mailing Address is:

K. Vincent Dungan
2501 NE 26th Ave

Ft Lauderdale Fla 33305

Thanking you in Advance.

Sincerely,
K. Vincent Dungan PA.
K. Vincent Dungan PA.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Ki Vincent Dungan P.A.
(Present Name)

PO1000013963
(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)

ARTICLES OF AMENDMENT CHANGE TO THE FOLLOWING?

ARTICLE I to - ALL ABOUT HEALTH AND WELLNESS CENTER,

ARTICLE VII ADDRESS CHANGE 2501 N.E. 26th AVE
FT LAUDERDALE FLORIDA 33305

ARTICLE VIII ADDRESS CHANGE 2501 N.E. 26th AVE
FT LAUDERDALE FLORIDA 33305

DIRECTOR AND INCORPORATOR STAY THE SAME.

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:

N/A

THIRD: The date of each amendment's adoption: 11/18/03

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 18th day of NOVEMBER, 2003.

Signature: K Vincent Dungan P.A.

(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.)

K. VINCENT DUNGAN P.A.
(Typed or printed name of person signing)

PRESIDENT-DIRECTOR, INCORPORATOR
(Title of person signing)