

P010000.48326

John S. McAvoy
1413 Bayshore Blvd., #C
Dunedin, Florida 34698

500004636275--7
-10/15/01--01040--006
*****52.50 *****52.50

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 22314

500004636275--7
-10/15/01--01040--006
*****52.50 *****52.50

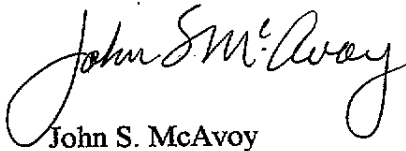
Re: Articles of Amendment *and* Statement of Change of Resident Agent

Dear Sir or Madam:

Enclosed please find the original, fully executed Articles of Amendment and the Statement of Change of Registered Agent and Registered Office. Thank you for filing these documents at your earliest convenience and then sending me certified copies of each at the above-noted address. Enclosed is my check in the amount of \$52.50 representing the \$35.00 filing fee and \$17.00 for certified copies of each.

Thank you very much for assistance. If you have any questions, please telephone me at 727-798-6904 or 727-734-5747, or e-mail me at jsmcavoy@juno.com.

Sincerely yours,


John S. McAvoy

FILED
01 NOV 14 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P010000.48326
472m Aunt + DC
11-14-01
#cert copy
on

November
~~October~~ 11, 2001

Department of State
Division of Corporations
Corporate Filings
Attn: Carol Mustain
P.O. Box 6327
Tallahassee, Florida 22314

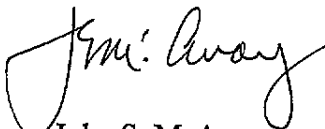
Re: Articles of Amendment *and* Statement of Change of Resident Agent
Ref. No. P01000048326
Letter No. 801A00059789

Dear Carol Mustain:

Pursuant to the above-referenced letter and our telephone conversation, enclosed please find the Articles of Amendment, with the suggested changes, and the Statement of Change of Registered Agent attached as Attachment A. As I did not receive my earlier check back in the amount of \$52.50, I assumed that you were holding it pending receipt of the enclosed. If there is anything else that I need to do, please contact me immediately.

Thank you very much for assistance. If you have any questions, please telephone me at 727-798-6904 or e-mail me at jsmcavoy@juno.com.

Sincerely yours,


John S. McAvoy

RECEIVED
01 NOV 14 AM 8:45
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOBAL WELLNESS SOLUTIONS, INC.
Document Number P01000048326**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

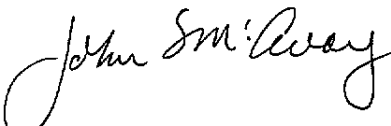
- a) Article I, Name, is amended by deleting the corporate name of Global Wellness Solutions and changing the corporate name to **Jacaranda Real Estate & Investments, Inc.**
- b) Article II, Nature of Business, is amended by deleting the words "to distribute, market and sell health and wellness products and services" and adding the words "**to purchase, sell and invest in real estate**".
- c) Article V – See Attachment A.

SECOND: Not Applicable.

THIRD: The above amendments were duly adopted on October 11, 2001.

FOURTH: The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 12th day of November, 2001.



By: John S. McAvoy, Chairman of the Board

FILED
01 NOV 14 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment A

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATION**

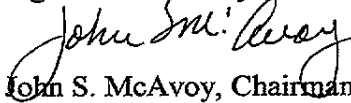
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the corporation is Jacaranda Real Estate & Investments, Inc.
(document number P01000048326.
2. The mailing address of the corporation is 502 Althea Road, Belleair, Florida 33756.
3. The date of incorporation was May 15, 2001. Document Number P01000048326.
4. The name and address of the current registered agent and office are:
 - a. Jeremy McAvoy, 502 Althea Road, Belleair, Florida 33756
5. The name of the new registered agent and registered office are:
 - a. John S. McAvoy, 1413 Bayshore Blvd., #C, Dunedin, Florida 33429

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

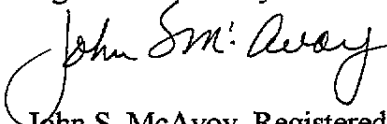
Signed this 11th day of November, 2001.



John S. McAvoy, Chairman of the Board

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signed this 11th day of November, 2001.



John S. McAvoy, Registered Agent

FILED
01 NOV 14 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA