



Wellness Management Associates, Inc.
1850 43rd Avenue, Suite C2, Vero Beach, FL 32960
Ph (772) 562-7417 Fax (772) 794-2905
www.wellness-mgmt.com

P02000026123

March 15, 2002

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation
Document Number: P02000026123

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation and Statement of Change of Registered Office or Registered Agent or Both.

Also enclosed is a company check, made payable to State of Florida – Department of Corporations, in the amount of \$52.50; representing the \$35 filing fee, plus \$8.75 for a certified copy of the Articles of Amendment to Articles of Incorporation, plus \$8.75 for a Certificate of Status.

Sincerely yours,

Sharon V. Billitteri,
President

c.c.: file

900005140249--4

-03/22/02--01010--003

*****52.50 *****52.50

FILED
02 MAR 21 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 3/21/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Wellness Management Associates, Inc.
Document No. P02000026123

FILED
02 MAR 21 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

Article 13 – Registered Office and Registered Agent

The amended address of registered office of this corporation is Sharon Billitteri, c/o Wellness Management Associates, Inc., 1850 43rd Avenue, Suite C2, Vero Beach, FL 32960.
The name and address of the registered agent of this corporation is Sharon Billitteri, c/o Wellness Management Associates, Inc., 1850 43rd Avenue, Suite C2, Vero Beach, FL 32960.
(Please see Statement of Change of Registered Office or Registered Agent or Both for Corporation enclosed herewith.)

SECOND: The date of each amendment's adoption:

Amendment to Article 5: Adopted March 15, 2002

Amendment to Article 13: Adopted March 15, 2002

THIRD: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 19th day of March, 2002.

Signature Sharon V. Billitteri, Pres.

Sharon V. Billitteri
(Type or print name)
President/Director
(Title)

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

Pursuant to the provisions of section 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 or registered agent, or both in the State of Florida.

1. The name of the corporation: Wellness Management Associates, Inc.
2. The mailing address of the corporation: 1850 43rd Avenue, Suite C2, Vero Beach, FL 32960
3. Date of incorporation/qualification: 03/11/2002 Document Number: P02000026123
4. The name and address of the current registered agent and office:

Spiegel & Utrera, P.A.
1840 S.W. 22 Street, 4th Floor
Miami, FL 33145

5. The name and address of the new registered agent and/or registered office:

Sharon V. Billitteri
c/o Wellness Management Associates, Inc.
1850 43rd Avenue, Suite C2
Vero Beach, FL 32960

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

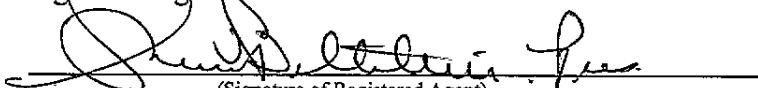
Such change was authorized by resolution duly adopted its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman, vice chairman of the board)

3/19/02
(Date)

Sharon V. Billitteri, President
(Printed or typed name and title)

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.


(Signature of Registered Agent)

3/19/02
(Date)

If signing on behalf of an entity:

Sharon V. Billitteri,
(Type or Print Name)

President
(Capacity)



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Sharon V. Billitteri

(Type or print name)

President/Director

(Title)

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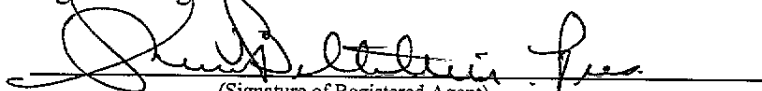
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(Signature of Registered Agent)

3/19/02
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Sharon V. Billitteri,
(Type or Print Name)

President
(Capacity)