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The Law Office of  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 26 PM 4:19

July 25, 2002

Sent by air courier to:

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

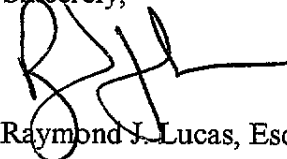
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-07/26/02--01025--019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Filing of Articles of Amendment to Articles of Incorporation of Wet Olive, Inc.

Dear Sir/Madam,

Please file the enclosed original Articles of Amendment and return a certified copy of same to me at the address above. Also enclosed is a check for \$43.75 to cover the filing fee and certified copy fee. Thank you for your assistance in this matter.

Sincerely,

  
Raymond J. Lucas, Esq.

Enclosures

Cc: Dr. Tamara S. Terry

*Amend.*

V SHEPARD AUG 2 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WET OLIVE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 26 PM 4: 19

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

FIRST: Amendments adopted: Article IV, Initial Directors. This Article is amended as follows:

Byron Speight is to be removed as a Director of the corporation. The sole director of the corporation shall be:

Dr. Tamara Terry  
6001 North Ocean Drive, #601  
Hollywood, FL 33019

SECOND: The date of the amendment's adoption: March 11, 2002

THIRD: Adoption of Amendment: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 11 day of March, 2002

Signature Tamara Terry  
Dr. Tamara Terry, Chairman of the Board

STATE OF FLORIDA     }  
                                  }  
COUNTY OF BROWARD   }    ss:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by Dr. TAMARA TERRY, Chairman of the Board of WET OLIVE, INC, a Florida corporation, freely and voluntarily under authority duly vested in her and said corporation and that the seal affixed thereto is the true seal of said corporation. She is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 11 day of March, 2002.



Raymond J Lucas  
My Commission DD077124  
Expires December 9, 2005

[Signature]  
Notary Public