

PO20000043372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

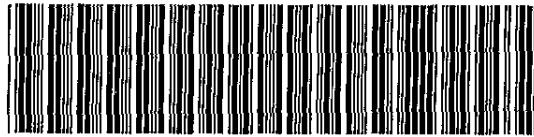
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

09/19/03--01018--019 ***35.00

RECEIVED

03 SEP 19 AM 10:56

STATE
FLORIDA
DEPARTMENT OF
CIVIL SERVICE
TALLAHASSEE, FLORIDA

FILED
03 SEP 19 PM 11:35
TALLAHASSEE, FLORIDA

*RF
9/19/03*

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMERICAN WELLNESS CENTERS, INC.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in



Pick up time

2.00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TAKE
03 SEP 19 PM 1:35
SECRETARY OF STATE
TENNESSEE, FLORIDA
FILED

AMERICAN WELLNESS CENTERS, INC.
(PRESENT NAME)

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)

Directors shall now read as follows:

ADD: LUIS VASQUEZ AS PRESIDENT - change principal business address
6175 NW 153rd ST
Suite 320
MIAMI LAKES, FL 33014
TO: 6175 NW 153rd ST
Suite 320
MIAMI LAKES, FL 33014

Delete: Peter Droo AS PRESIDENT change mailing address:
6175 NW 153rd ST
Suite 320
MIAMI LAKES, FL 33014
6175 NW 153rd ST
Suite 320
MIAMI LAKES, FL 33014

Delete: Luis VASQUEZ AS VICE-PRESIDENT
6175 NW 153rd ST
Suite 320
MIAMI LAKES, FL 33014

New Registered Agent

LUIS VASQUEZ
6175 NW 153rd ST
Suite 320
MIAMI LAKES, FL 33014

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.

THIRD: The date of each amendment's adoption: 9/17/03

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 for each voting group entitled to vote separately on each 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 17 day of September, 2003.

Signature

Luis Vazquez

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luis Vazquez

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Luis Vazquez

Registered Agent Signature