

P03000000511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

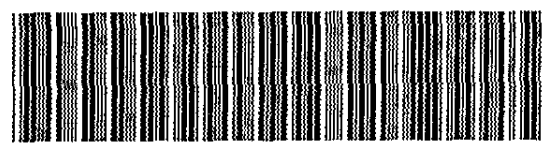
(Business Entity Name)

(Document Number)

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05/19/03--01043--007 \*\*35.00

FILED  
03 MAY 19 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN MAY 22 2003

HEALTH ADVANTAGE INC.  
20500 WEST DIXIE HWY.  
AVENTURA FL 33180

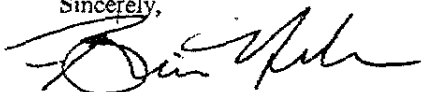
May 15, 2003

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

Please find included information regarding amending the articles of incorporation for Health Advantage Inc. A \$35 check has been included to cover the filing fee.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Brian Nelson", written in a cursive style.

Brian Nelson, President  
Health Advantage Inc.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 MAY 19 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Health Advantage Inc.  
(present name)

P03000000511

(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)

Amending officers to Corporation.

Adding Richard Ehrlich as Vice President.

Name and Address of V.P.:

Richard Ehrlich

14211 Commerce Way

Miami Lakes, FL 33016

**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: May 15<sup>th</sup> 2003

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 15<sup>th</sup> day of May, 2003.

Signature Brian Nelson  
(By the Chairman or Vice Chairman of the Board of 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)

Brian Nelson  
(Typed or printed name)

President  
(Title)