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Jefferson F. Riddell
Thomas B. Luzier

www.rglawfirm.com

3400 S. Tamiami Trail
Sarasota, Florida 34239

TEL 941 366 1300

FAX 941 366 6973

6150 State Road 70 East
Bradenton, Florida 34203

TEL 941 782 5575

FAX 941 782 5552

April 2, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment

To Whom It May Concern:

Please find enclosed the Articles of Amendment to Articles of Incorporation for the Florida corporation Consultant for Wellness, Inc.

Please file this amendment and forward to our office confirmation of the filing in the enclosed self-addressed envelope.

Thank you in advance for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Lynn Maio". The signature is written in a cursive, flowing style.

Lynn Maio
Legal Assistant

/lm
Enc.

**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
FOR
CONSULTANT FOR WELLNESS, INC.
(a Florida corporation)**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 adopted:

Article I of the Articles of Incorporation contained a typographical error, and accordingly is revised as follows:

ARTICLE I: Name. The name of the Corporation is:

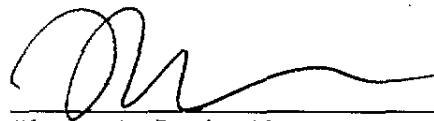
Consultants for Wellness, Inc.

SECOND: The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the adoption of the amendment is March 18, 2003.

FOURTH: Adoption of the amendment was by the incorporator without shareholder approval and shareholder action was not required.

Signed this 18th day of March, 2003



Thomas B. Luzier, Esq.
Incorporator