

02/11/2004 15:24 FAX 407 839 3635

KILLGORE, PEARLMAN

2004/03

Division of Corporations

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Florida Department of State

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BASIC AMENDMENT

WELLNESS SYSTEMS 2000, INC.

Certificate of Status	0
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Page Count	01
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 11, 2004

WELLNESS SYSTEMS 2000, INC.
4404 W LAKE MARY BLVD STE 104-206
LAKE MARY, FL 32746

SUBJECT: WELLNESS SYSTEMS 2000, INC.
REF: P03000036709

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
WELLNESS SYSTEMS 2000, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE IV - CAPITAL STOCK

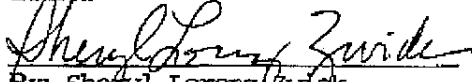
This corporation is authorized to issue 800,000 shares of voting common stock and 200,000 shares of non-voting preferred stock, each having a par value of \$1.00 per share.

SECOND: The date of each Amendment's adoption: May 1, 2003

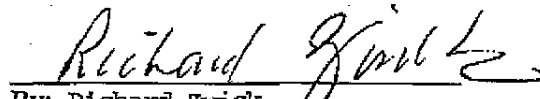
THIRD: The Amendments were adopted by the Board of Directors and approved by the Shareholders. The number of votes cast for the Amendments were sufficient for approval.

Signed this 1 day of May, 2003.

Attest:


By: Sheryl Lorenz Zwick
Its: Secretary

WELLNESS SYSTEMS 2000, INC.


By: Richard Zwick
Its: President

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