

PO3000036709

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BASIC AMENDMENT

WELLNESS SYSTEMS 2000, INC.

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

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TALLAHASSEE FLORIDA

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.

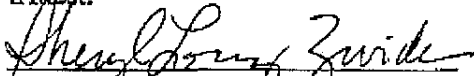
SECOND: The date of each Amendment's adoption: May 1, 2003


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.

WELLNESS SYSTEMS 2000, INC.

Attest:


By: Sheryl Lorenz Zwick
Its: Secretary


By: Richard Zwick
Its: President