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Amend.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
WHOLE IN ONE, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to Articles II & VII of its articles of incorporation:

ARTICLE II

Principal Office

The address of the principal office and the mailing address of the Corporation in the State of Florida is 3501 NE 10th Street, Suite 203, Ocala, Florida 34470 in the County of .

ARTICLE VII

Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The name and mailing address of the person who shall serve as the director of the Corporation until the next annual meeting of the shareholders is as follows:

<u>Name</u>	<u>Address</u>
Steven Maye	3501 NE 10 th Street Suite 203 Ocala, FL 34470

4. The names and mailing address of the person(s) who shall serve as the initial officers of the Corporation until the next annual meeting of the shareholders is as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Steven Maye	President/Secretary/ Treasurer	3501 NE 10 th Street, Suite 203 Ocala, FL 34470

The amendment was approved by the incorporator without shareholder action and action by the shareholders was not required.

DATED at city of Jacksonville, Duval County, Florida, this 19th day of January, 2005.

By: 

Michael Ossi
Incorporator