

P05000002849

Accounting Services of Orlando, Inc.
(Requestor's Name)

1005 W. Oakridge Road
(Address)

(Address)

Orlando, FL 32809
(City/State/Zip/Phone #)

407-850-0518

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TALLAHASSEE, FLORIDA

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Amend

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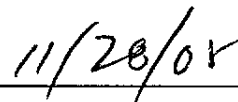
ARTICLES OF AMENDMENT
For
GLOBAL HEALTH & WELLNESS SOLUTIONS INC

Pursuant to the State of Florida a corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is **GLOBAL HEALTH & WELLNESS SOLUTIONS INC** with **DOCUMENT NUMBER P05000002849**
2. The text of the amendment adopted is as follows: **FABIO MARROCOLI** should be the new V-PRESIDENT residing at 5881 Tradewinds Ln Orlando Florida 32819
3. The date of adoption of this amendment was **the 28 day of NOVEMBER 2005.**
4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: all members were present 100 % Shares, all of which were represented at the meeting and entitled to vote.
5. Shareholder approval was obtained as required by Florida statutes.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida



ROBERTO LUTHY
PRESIDENT



Date

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