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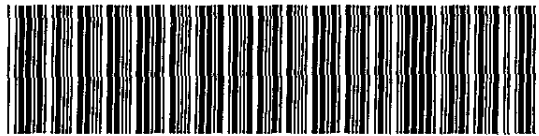
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DENIS A. COHRS, P.A.

ATTORNEYS AND COUNSELORS AT LAW

INTERVEST BANK BUILDING • 2575 ULMERTON ROAD • SUITE 210 • CLEARWATER • FLORIDA • 33762

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E-MAIL dcohrs@cohrsllaw.com

August 1, 2005

Florida Secretary of State
Division of Corporations
Bureau of Corporate Records
409 E. Gaines Street
Tallahassee, FL 32399

RE: Articles of Amendment of Wellplex, Inc.

Dear Sir/Madam:

Enclosed herewith is an original and one copy of the Articles of Amendment of the Articles of Incorporation of the above-referenced corporation. Please file these Articles and return one filed-stamp copy to this office.

Additionally, enclosed is this firm's check made payable to the Florida Secretary of State in the amount of \$35.00 in payment of the required filing fees.

Should you have any questions with respect to this matter, please do not hesitate to contact us.

Sincerely,



Denis A. Cohrs

DAC/tjr
Enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
WELLPLEX, INC.**

FILED
05 AUG -3 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Welplex Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), under the hand of its undersigned Incorporator, prior to the issuance of stock and pursuant to §607.1006, Florida Statutes, hereby certifies that on January 24, 2003, the Incorporator of said Corporation signed a written statement, duly adopting and approving an amendment to the Articles of Incorporation of the Corporation by deleting Article I thereof, in its entirety, and by substituting therefor the following:

ARTICLE I - NAME

The name of this Corporation shall be:

Welplex, Inc.

All other provisions of the Articles of Incorporation shall remain in full force and effect and shall not be modified hereby.

The foregoing action was approved by the Incorporator of the Corporation prior to the issuance of stock. Approval of the shareholders of the Corporation is not required for the foregoing action.

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand and seal as the duly authorized act of the Corporation this 1st day of August, 2005.

Wellplex, Inc.

By: 

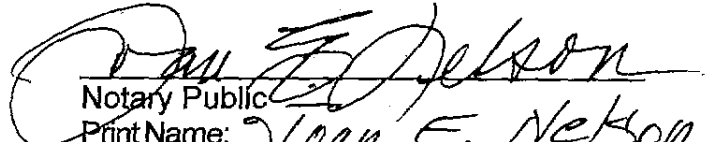
Denis A. Cohrs, Incorporator

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, on this 1st day of August, 2005, personally appeared **Denis A. Cohrs**, as the Incorporator of **Wellplex, Inc.**, to me well known to be the person described in and who signed the foregoing Articles of Amendment to the Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed, and who is personally known to me or () produced a Florida Driver's License as identification and did take an oath.

WITNESS, my hand and official seal the date aforesaid.


Notary Public
Print Name: Joan E. Nelson
State of Florida at Large
(SEAL)



Joan E Nelson
My Commission DD165844
Expires November 20 2006