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HOWARD A. CAPLAN

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Attorney, P.A.

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October 20, 2006

Teresa Matthews
c/o Health Wellness & Fitness Professionals, Inc.
1239 Rogero Road
Jacksonville, FL 32211

RE: Health Wellness & Fitness Professionals, Inc.

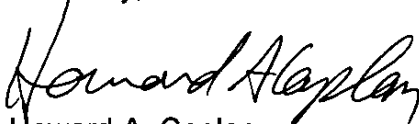
Dear Ms. Matthews:

Thank you for using the law firm of Howard A. Caplan, Attorney to organize Health Wellness & Fitness Professionals, Inc. Enclosed is the corporate record book for Health Wellness & Fitness Professionals, Inc. Mr. Wilkinson has advised you, I filed the Articles of Incorporation with an incorrect name. Enclosed are Articles of Correction for you to sign as well as a check and envelope for mailing of the Articles of Correction. I apologize for this error.

To complete the governmental registrations of Health Wellness & Fitness Professionals, Inc., there are additional agencies that the corporation must contact. Contact the IRS to obtain the Federal Employer Identification Number and for filing the Sub-chapter S tax election. To obtain a State Sales and Use tax exemption and/or collection account, the corporation should contact the Florida Department of Revenue, Jacksonville Office, at 359-6070. Also, the corporation must report all newly hired employees to the New Hire Reporting Center, this includes you as an officers. Once the corporation incurs a payroll it must register with the Florida Department of Labor and Employment Security, Jacksonville office, at 359-6080. Additionally, the corporation must obtain an Occupational License from the County(ies) in which it will maintain operations. Lastly, once the corporation has employees, it must post state and federal employment law posters. The corporation should run an internet search of "labor poster" and select a supplier.

I am now closing our file, 06-153 on the incorporation of Health Wellness & Fitness Professionals, Inc. I look forward to serving your legal needs, and those of your clients, in the future. In addition to corporate and business law, including franchise law, I also practice in the areas of copyright and trademark law. If there is anyone you know who could benefit from my legal services, I will appreciate your having them call me, or give me their name and phone number and I will call them.

Sincerely,


Howard A. Caplan

Enclosure

ARTICLES OF CORRECTION
OF
HEALTH WELLNESS & FITNESS, INC.

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Pursuant to the provisions of Sections 607.0124, Florida Statutes, this Corporation adopts the following Articles of Correction to its Articles of Incorporation:

FIRST:

These Articles of Correction correct information in the Articles of Incorporation, filed October 16, 2006.

SECOND:

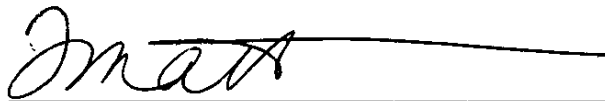
Article I of the Articles of Incorporation incorrectly identifies the name of the corporation as Health Wellness & Fitness, Inc.

THIRD:

Article I should identify the name of the corporation as Health Wellness & Fitness Professionals, Inc.

These Articles of Correction were adopted by the incorporator prior to the organization meeting of the Corporation.

Dated this 17th day of October, 2006.



Teresa Matthews, Incorporator