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Division of Corporations

From: Ashley Smith

Friday, October 24, 2008 2:55 PM Page: 1 of 2

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**HEALTHY NETWORK, INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
HEALTHY NETWORK, INC.**

**HEALTHY NETWORK, INC.**, a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to written action of the sole Shareholder and member of the Board of Directors of the Corporation, in lieu of holding a special meeting, the following resolution was adopted on October 24, 2008, amending the Articles of Incorporation:

**RESOLVED**, that Article V of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

**"ARTICLE V  
Capital Stock**

This Corporation is authorized to issue One Million (1,000,000) shares of One Cent (\$0.01) par value common stock, which shall be designated "Common Stock", as follows:

1. Ten Thousand (10,000) shares of voting common stock, which shall be designated "Voting Common Stock"; and
2. Nine Hundred Ninety Thousand (990,000) shares of nonvoting common stock, which shall be designated "Nonvoting Common Stock".

Other than the difference in voting rights described above, all shares of Common Stock shall have the same rights and preferences."

**WHEREUPON**, at Tampa, Florida, this 24 day of October, 2008, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**HEALTHY NETWORK, INC.,  
a Florida corporation**

By:

Alejandro Gonzalez, President

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