

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WELLNESS FLORIDA, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WELLNESS FLORIDA, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Tore Foss
Secretary:	Tore Foss
Treasurer:	Tore Foss

SECOND: Article 5 shall be amended to state:

President:	Tore Foss
Secretary:	Lars Heldre
Treasurer:	Tore Foss

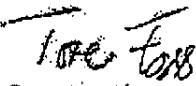
whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 2 March 2017.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 2 March 2017


Tore Foss, Chairman of the Board of Directors

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SPIEGEL & UTRERA, P.A.
LAWYERS

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1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605