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ACCOUNT NO. : 072100000032

REFERENCE : 735448 5674A

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pizzuto Name Change Amend

ORDER DATE : June 19, 2000

300003295383--5

ORDER TIME : 11:14 AM

ORDER NO. : 735448-005

CUSTOMER NO: 5674A

CUSTOMER: Robert C. Burke, Jr., Esq
Kimpton Burke & White
Suite 100
28059 U.S. Highway 19, North
Clearwater, FL 33761

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 19 PM 12:56

RECEIVED

DOMESTIC AMENDMENT FILING

NAME: HEALTH AND WELLNESS AWARENESS
INTERNATIONAL, INC.

EFFECTIVE DATE:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 19 PM 4:29

FILED

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

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FILE 3rd

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

HEALTH AND WELLNESS AWARENESS INTERNATIONAL, INC.

HEALTH AND WELLNESS AWARENESS INTERNATIONAL, INC., a Florida corporation, under its corporate seal in hand of its President and Secretary, JOANNA SONGY and ANTOINE P. SONGY, respectively, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 15th day of June, 2000, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of **HEALTH AND WELLNESS AWARENESS INTERNATIONAL, INC.**, a Florida corporation, that Article I of the Articles of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE I

NAME

The name of the corporation shall be:

H AND W A I ACQUISITION, INC.

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 15th day of June, 2000, and at said special meeting of the shareholders, said amendment to the Articles of Incorporation was duly adopted by the unanimous vote of all shareholders.

FILED
JUN 19 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, said corporation has caused this Amendment to the Articles of Incorporation to be filed in its name by its President and its corporate seal to be affixed and attested by its Secretary on this 15th day of June, 2000.

HEALTH AND WELLNESS AWARENESS
INTERNATIONAL, INC.

By: Joanna Songy
Joanna Songy, President

Attest:

Antoine P. Songy
Antoine P. Songy, Secretary

(Corporate Seal)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

I, an officer authorized to take acknowledgements according to the laws of the State of Florida, duly qualified and acting, hereby certify that **JOANNA SONGY** and **ANTOINE P. SONGY** as President and Secretary respectively of **HEALTH AND WELLNESS AWARENESS INTERNATIONAL, INC.**, to me (X) personally known or () who produced Florida driver's licenses as identification, this date acknowledged before me that they executed the foregoing Articles of Amendment of Articles of Incorporation of Health and Wellness Awareness International, Inc., as such officers of said corporation and they affixed the official seal of said corporation; and I further certify that I know the said persons making said acknowledgement to be the individuals described in and who executed said Articles of Amendment.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Clearwater, said County and State this 15th day of June, 2000.



R. C. Burke, Jr.
MY COMMISSION # CC634981 EXPIRES
July 7, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

R. C. Burke, Jr.
Name: _____
Notary Public, State of Florida
Serial No: _____
Commission Expires: _____