

P96000009040

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March 25, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

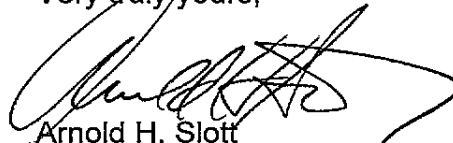
Re: Healthy Services, Inc.  
Document No. P96000009040 (2)

Ladies and Gentlemen:

I enclose for filing, Articles of Amendment to Articles of Incorporation of Healthy Services, Inc., which changes the aggregate number of shares of capital stock from 1,000,000 to 3,000,000, all of which shall shares be at \$.01 par value.

I also enclose our firm check payable to the Department of State in the amount of \$87.50 to cover the fee for filing the amendment, as well as the fee for a certified copy of same. Kindly send the certified copy at your earliest opportunity.

Very truly yours,

  
Arnold H. Slott

AHS:cah  
Enclosures  
cc: Mr. Philip W. Leeber

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-03/30/98-01024-013  
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98 MAR 30 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
HEALTHY SERVICES, INC.  
(Document # P96000009040 (2))

FILED  
98 MAR 30 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

- FIRST: The aggregate number of shares of capital stock authorized in Article IV of the Articles of Incorporation is increased from one million (1,000,000) shares to three million (3,000,000) shares, all of which shall be at \$1.00 par value.
- SECOND: This Amendment to the Articles of Incorporation was approved and adopted by the shareholders of the corporation on March 10, 1998, in the manner prescribed by the Florida Business Corporation Act. The number of votes cast for the Amendment was sufficient for approval.

Signed this 13 day of March, 1998.

Philip W. Leeber  
PHILIP W. LEEBER, Director and President  
of Healthy Services, Inc.

Curt Alliston  
CURT ALLISTON, Director and Vice President  
of Healthy Services, Inc.

State of Florida     )  
County of Duval    )

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of March, 1998, by Philip W. Leeber and Curt Alliston. They are personally known to me ✓ or produced \_\_\_\_\_ as identification.

Barbara J. Dugan  
Notary Public, State of Florida at Large  
Stamp:

