

P97000073775



ACCOUNT NO. : 072100000032

REFERENCE : 870779 80782A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizut

ORDER DATE : June 26, 1998

ORDER TIME : 4:33 PM

ORDER NO. : 870779-005

500002573105--5

CUSTOMER NO: 80782A

CUSTOMER: Thomas C. Jennings, Esq.
Repka & Jennings, P.a.
703 Court Street

Clearwater, FL 33756-5507

DOMESTIC AMENDMENT FILING

NAME: INTERNATIONAL WELLNESS
ASSOCIATION, INC.

FILED
98 JUN 26 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*****~~FILE FIRST~~*****

EFFECTIVE DATE:

W98000014738

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
98 JUN 26 AM 8:51
DIVISION OF CORPORATION

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: _____

~~FILE FIRST~~

1/1
John
name
change



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESUBMIT

Please give original
submission date as file date.

June 26, 1998

CSC
TAMARA
TALLAHASSEE, FL

File 1st

SUBJECT: INTERNATIONAL WELLNESS ASSOCIATION, INC.
Ref. Number: P97000073775

We have received your document for INTERNATIONAL WELLNESS ASSOCIATION, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please entitle your document Articles of Amendment.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 098A00035154

RECEIVED
DIVISION OF CORPORATIONS
98 JUL -2 AM 11:24

FILED

98 JUN 26 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
OF

INTERNATIONAL WELLNESS ASSOCIATION, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

ARTICLE I

The name of the corporation shall be IWAI, Inc. and the corporate mailing address shall be 703 Court Street, Clearwater, Florida 33756-5507.


SECOND: Intentionally blank.

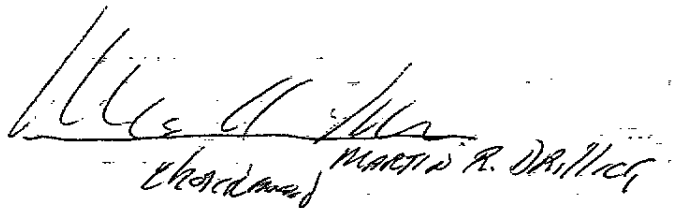
THIRD: The date of the amendment's adoption: June 23, 1998

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30th day of June, 1998.


Thad Bentley, President


Martin R. Dillig

FAAPI'S\904.01\AMEND.ART