

CR2E031(9/92)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
00 JAN 13 PM 5:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

DOLLAR GIFT, INC.

AMENDMENT ARTICLE I:

THE NAME OF THE CORPORATION IS CHANGED TO:

HEALSA, CORP.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 11 DAY OF  
JANUARY 19 2000. THE CORPORATION HAS ONLY ONE GROUP OF  
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE  
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES  
CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

DOLLAR GIFT, INC.

CORPORATION NAME

BY  
VICE

Teodocia Diaz  
PRESIDENT/ DIRECTOR

TEODOCIA DIAZ