

PG9800003/389

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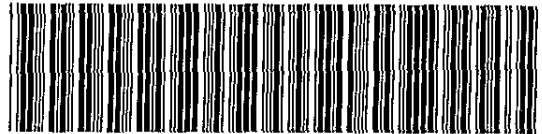
(Business Entity Name)

(Document Number)

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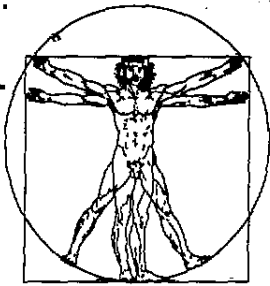


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World Wellness International, Inc.

February 25, 2003

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to
Articles of Incorporation
World Wellness International, Inc.
Document # P98000031389

To Whom It May Concern:

Enclosed please find the original Articles of Amendment to Articles of Incorporation for the above referenced Florida corporation.

The amendment is to the corporate name which we wish to change to The Wellness Institute. I inquired with the Division of Corporations regarding the name availability and was told that it appears to be available.

I have enclosed a check for \$61.25 which sum represents a \$35.00 filing fee for the amendment and \$26.25 for three certified copies.

Thank you for your assistance and should you require any additional information or if you have any questions, please call me at (727) 771-9669 or (727) 641-2348.

Respectfully Submitted,

Tracy A. Garcia
President

tg
enclosures

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WORLD WELLNESS INTERNATIONAL, INC.
Document # P98000031389**

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(s) adopted: the corporate name will be changed from World Wellness International, Inc. to the name **THE WELLNESS INSTITUTE, INC.**

SECOND: The date of the amendment's adoption: February 24, 2003.

THIRD: The amendment was adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 25th day of February, 2003.

THE WELLNESS INSTITUTE, INC.
(Corporate Name)
(f/k/a WORLD WELLNESS INTERNATIONAL, INC.)

By: Tracy A. Garcia
Tracy A. Garcia
President