

ACCOUNT NO. : 07210000032

REFERENCE: 881959 80782A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: July 7, 1998

ORDER TIME : 10:27 AM

ORDER NO. : 881959-005

CUSTOMER NO: 80782A

CUSTOMER: Thomas C. Jennings, Esq.

Repka & Jennings, P.a.

703 Court Street

Clearwater, FL 33756-5507

400002581604~-8

DOMESTIC AMENDMENT FILING

NAME:

HEALTH WATCH OF NORTH

CAROLINA, INC.

EFFICTIVE DATE:

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

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 8, 1998

CSC JANNA WILSON TALLAHASSEE, FL

SUBJECT: HEALTH WATCH OF NORTH CAROLINA, INC.

Ref. Number: P98000031710

We have received your document for HEALTH WATCH OF NORTH CAROLINA, 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:

Please entitle your document Articles of Amendment.

The date of adoption of each amendment must be included in the document.

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

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 098A00036573

RESUBMIT
Please give original
submission date as file date.

NOLIVURATION SIGNICATOR NOLISIAIG

Articles of Amendment

ACTION BY INCORPORATOR TO CORRECT ARTICLES OF INCORPORATION TO REFLECT CORRECTED NAME OF CORPORATION

The undersigned, as sole incorporator of HEALTH WATCH OF NORTH CAROLINA, INC., and prior to the issuance of any stock, hereby files this Amendment to the Articles of Incorporation to correct the corporate name due to error in submission of the original Articles of Incorporation.

AMENDMENT TO THE ARTICLES OF INCORPORATION

ARTICLE I CORPORATE NAME

The name of the corporation is INTERNATIONAL WELLNESS ASSOCIATION OF NORTH CAROLINA, INC. The date of adoption of the changes were made 6/28/98.

RESOLVED that the matter contained in this Action shall be effective immediately.

DATED: JUNE 28, 1998

Thomas C. Jennings III, Incorporator

SECRETARS ESTABLISH AND A