



THE UNITED STATES  
CORPORATION  
COMPANY

P98000052020

ACCOUNT NO. : 072100000032

REFERENCE : 872663 80782A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : June 26, 1998

ORDER TIME : 12:01 PM

ORDER NO. : 872663-005

CUSTOMER NO: 80782A

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

700002577937--5

Clearwater, FL 33756-5507

DOMESTIC AMENDMENT FILING

NAME: INTERNAITONAL WELLNESS OF  
FLORIDA, INC.

EFFECTIVE 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: Deborah Schroder

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
98 JUL -1 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 JUL -1 PM 1:15  
DIVISION OF CORPORATION

N/C  
VS JUL 2 1998

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

FILED  
98 JUL -1 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as sole incorporator of INTERNATIONAL WELLNESS OF FLORIDA, 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 scrivener's error in submission of the original Articles of Incorporation.

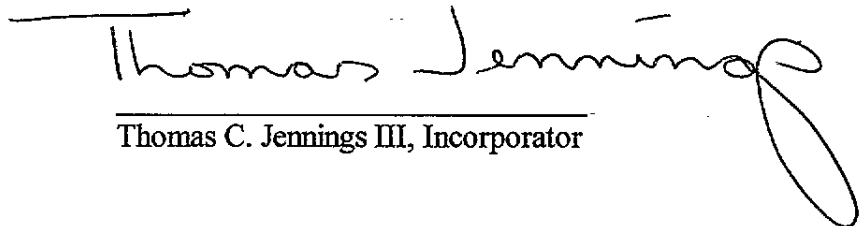
AMENDMENT TO THE ARTICLES OF INCORPORATION

ARTICLE I  
CORPORATE NAME

The name of the corporation is INTERNATIONAL WELLNESS ASSOCIATION OF FLORIDA, INC.

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

DATED: JUNE 25, 1998

  
Thomas C. Jennings III, Incorporator