

REPKA & JENNINGS, P.A.

ATTORNEYS AND COUNSELORS AT LAW

Thomas C. Jennings III

703 Court Street
Clearwater, Florida 33756-5507
(813) 441-4550
Facsimile (813) 461-2919

Jan T. Govan, P.A.
Of Counsel

December 1, 1998

P98000052020

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002704305--3
-12/07/98--01061--004
*****35.00 *****35.00

RE: International Wellness Association of Florida, Inc.
Change of Registered Agent

Dear Sir:

Enclosed is a completed Amendment to Articles of Incorporation changing the name of corporation from International Wellness Association of Florida, Inc. to International Wellness Association of Tampa Bay, Inc.

Please change the name of corporation as indicated and file it with your department.

Also enclosed is our check in the amount of \$35.00, covering the expense of filing this document.

Cordially,

REPKA & JENNINGS, P.A.

Thomas C. Jennings III

Enclosure: Form
Check

TCJ/mb

F:\APPS\904.05\LTRTOSEC.WPD

NC
12-14-98
DAS

Thomas Jennings

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -7 AM 11:47

FILED

AMENDMENT TO ARTICLES OF INCORPORATION

OF

INTERNATIONAL WELLNESS ASSOCIATION OF FLORIDA, 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 INTERNATIONAL WELLNESS ASSOCIATION OF TAMPA BAY, INC.

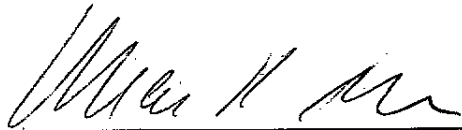
SECOND: Intentionally blank.

THIRD: The date of the amendment's adoption: October 1, 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 1st day of October, 1998.



Martin Drillich, President

F:\APPS\904.05\AMEND.ART

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -7 AM 11:47

FILED