

P98000052115



ACCOUNT NO. : 072100000032

REFERENCE : 872663 80782A

AUTHORIZATION :

COST LIMIT :

Patsia P. Pitt

ORDER DATE : June 26, 1998

ORDER TIME : 12:01 PM

ORDER NO. : 872663-010

CUSTOMER NO: 80782A

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

Clearwater, FL 33756-5507

FILED
JUL - 1 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
50000257735-1
935

DOMESTIC AMENDMENT FILING

NAME: INTERNAITONAL WELLNESS OF
DALLAS, 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:

VS JUL 2 1998

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

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

FILED
98 JUL -1 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as sole incorporator of INTERNATIONAL WELLNESS OF DALLAS, 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.

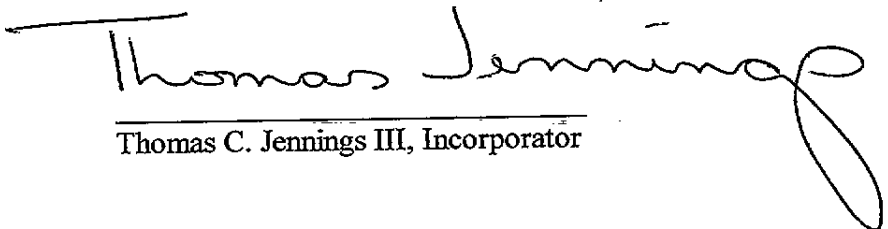
AMENDMENT TO THE ARTICLES OF INCORPORATION

ARTICLE I
CORPORATE NAME

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

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

DATED: JUNE 25, 1998


Thomas C. Jennings III, Incorporator