

P98000065067

BOCA RATON · FT. LAUDERDALE · MIAMI · ORLANDO · TALLAHASSEE · TAMPA · WEST PALM BEACH

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215 SOUTH MONROE STREET
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Reply to:
RALPH C. DATILLIO, P.A.
INTERNET: rdatilli@broadandcassel.com

June 30, 1999

Name
Change
Amendment

State of Florida
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

BY HAND DELIVERY
Walk-In Counter

100002920161--2
-07/01/99--01002--007
*****52.50 *****52.50

Re: Articles of Amendment: Name Change
Wellness America, Inc. to RV Away, Inc.

Dear Madam/Sir:

Enclosed is the original and one copy of Articles of Amendment for the above referenced matter, and a check in the amount of \$52.50 to cover the costs of filing, certified copy, and Certificate of Status. A return envelope is also enclosed for your convenience.

Please do not hesitate to contact me at the telephone number shown above if there are any questions. Thank you for your assistance in this matter.

Sincerely,

BROAD AND CASSEL

Ralph C. Datillio/ldv

Ralph C. Datillio, P.A.

RCD:ldv
Enclosures: (3)

99 JUN 30 AM 11:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
99 JUN 30 PM 3:52

APR
7/1/99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WELLNESS AMERICA, INC.**

FILED
99 JUN 30 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is hereby amended by changing the name of the corporation from Wellness America, Inc. to **RV AWAY, INC.**

SECOND: DATE OF AMENDMENT'S ADOPTION

The date of the amendment's adoption is **June 23, 1999.**

THIRD: ADOPTION OF AMENDMENT

The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

(Signature/Notary page follows.)

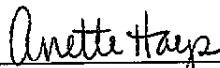
IN WITNESS WHEREOF, the undersigned has executed these Articles of
Amendment, this 28th day of June, 1999.



BRADLEY EDSON, Chairman
Wellness America, Inc.

STATE OF ARIZONA
COUNTY OF MARIPOSA

BEFORE ME, a Notary of Public, authorized to take acknowledgments in the state and
county aforesaid, personally appeared BRADLEY EDSON, as Chairman of WELLNESS
AMERICA, INC., (x)who is personally known to me, or ()who produced _____
as identification, acknowledged before me that he executed the Articles of Amendment above set
forth. Witness my hand and seal this 28th day of June, 1999.



Notary Public
Notary Stamp/Seal



TLH1\REALEST\24710.1
14824/0001 6/24/99