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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HEALTHLAND, INC.

Pursuant to the provisions of section n607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its article of incorporation:

First: Amendment(s) adopted:

Article I.

Change name to HealthTown Inc.

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

Third: The date of each amendment's adoption: 3/2/00

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 day of March 1, 2000

Signature

Rocio De Rivero Julien

Vice-President