

P99000039079

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

John Giordano's Holistic Addiction
Treatment Program, Inc.

____ Art of Inc. File
____ LTD Partnership File
____ Foreign Corp. File
____ L.C. File
____ Fictitious Name File
____ Trade/Service Mark
____ Merger File
✓ ____ Art. of Amend. File
____ RA Resignation
____ Dissolution / Withdrawal
____ Annual Report / Reinstatement
____ Cert. Copy
✓ ____ Photo Copy
____ Certificate of Good Standing
____ Certificate of Status
____ Certificate of Fictitious Name
____ Corp Record Search
____ Officer Search
____ Fictitious Search
____ Fictitious Owner Search
____ Vehicle Search
____ Driving Record
____ UCC 1 or 3 File
____ UCC 11 Search
____ UCC 11 Retrieval
____ Courier

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Signature _____

Requested by: _____

Name _____

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Time _____

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOHN GIORDANO'S HOLISTIC ADDICTION TREATMENT PROGRAM, 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, the following amendment was adopted at a shareholders and board of director meeting held on October 30, 2000:

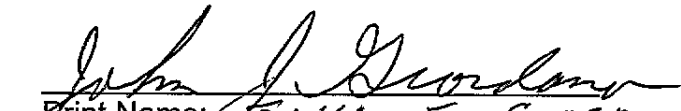
ARTICLE III

The maximum number of shares of stock, which the corporation is authorized to issue and have outstanding at any one time, is 50,000,000 shares of common stock having a par value of \$0.001 per share.

SECOND, the date of adoption for said Amendment is October 30, 2000.

THIRD, the Amendment was approved by the shareholders and board of directors. The number of votes cast for the Amendment was sufficient for approval.

Signed this 7th day of March, 2001.


Print Name: JOHN S. GIORDANO
Print Title: PRES.

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