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FROM-AKERMANN SENTERFITT & EIDSON

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

HEALTH SAVER CLUB, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

20427 - 094348

Name Change

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF**

**HEALTH SAVER CLUB, INC.,  
a Florida corporation**

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of **HEALTH SAVER CLUB, INC.**, a Florida corporation (the "Corporation"), is amended to read as follows:

**ARTICLE I Name**

The name of the Corporation is **HSC HEALTH AND WELLNESS, INC.**

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's directors and sole shareholder on December 29<sup>th</sup> 2000, pursuant to Section 607.0704 of the Florida Business Corporation Act.

**IN WITNESS WHEREOF**, the undersigned President of the Corporation has executed these Articles of Amendment this 29<sup>th</sup> day of December, 2000.

  
Leila Chang, President

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