

P99000059346

Law Office of
Jeffrey B. Kahn, P.A.
10115 West Sample Road
Coral Springs, FL 33065

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 28 AM 9:19
FILED

Examiner's Initials

**Law Office of
Jeffrey B. Kahn, P.A.**

3300 University Drive, Suite 711
Coral Springs, Florida 33065

Jeffrey B. Kahn, LL.M.(Tax)
Attorney At Law
Board Certified Tax Law

website: www.kahntaxattorney.com
E-mail: jkahn@attorney-cpa.com

Telephone: 954-757-6100
Facsimile: 954-757-6110

December 26, 2001

Teresa Brown
Florida Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Medical Wellness Group, Inc.
Document # P99000059346

Dear Ms. Brown:

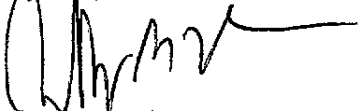
In response to your letter dated November 7, 2001 (copy enclosed), I am enclosing the duly executed revised Articles Of Amendment To The Articles Of Incorporation Of Medical Wellness Group, Inc. for filing with the Secretary of State.

Please provide us with written confirmation of this filing.

If you have any questions, please do not hesitate to contact me.

Thank you for your assistance.

Very truly yours,



Jeffrey B. Kahn

Encl.

cc: Alastair and Elysa McAlees (w/o Encl.)

RECEIVED
01 DEC 28 AM 9:17
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 4, 2001

LAW OFFICE OF JEFFREY B. KAHN, P.A.
10115 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

SUBJECT: MEDICAL WELLNESS GROUP, INC.
Ref. Number: P99000059346

We have received your document for MEDICAL WELLNESS GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 501A00055706

**Law Office of
Jeffrey B. Kahn, P.A.**

3300 University Drive, Suite 711
Coral Springs, Florida 33065

Jeffrey B. Kahn, LL.M.(Tax)
Attorney At Law
Board Certified Tax Law

website: www.kahntaxattorney.com
E-mail: jkahn@attorney-cpa.com

Telephone: 954-757-6100
Facsimile: 954-757-6110

October 31, 2001

Teresa Brown
Florida Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Medical Wellness Group, Inc.
Document # P99000059346

Dear Ms. Brown:

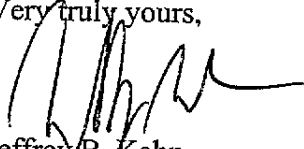
In response to your letter dated October 4, 2001 (copy enclosed), I am enclosing the Articles Of Amendment To The Articles Of Incorporation Of Medical Wellness Group, Inc. for filing with the Secretary of State.

Please provide us with written confirmation of this filing.

If you have any questions, please do not hesitate to contact me.

Thank you for your assistance.

Very truly yours,



Jeffrey B. Kahn

Encl.

cc: Alastair and Elysa McAlees (w/o Encl.)

RECEIVED
01 NOV -2 PM 3:19
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 7, 2001

LAW OFFICE OF JEFFREY B. KAHN, P.A.
10115 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

SUBJECT: MEDICAL WELLNESS GROUP, INC.
Ref. Number: P99000059346

We have received your document for MEDICAL WELLNESS GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 101A00060430

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MEDICAL WELLNESS GROUP, INC.**

FILED
01 DEC 28 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, **MEDICAL WELLNESS GROUP, INC.**, a Florida corporation (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation:

1. ARTICLE ELEVENTH of the Corporation's Articles of Incorporation is hereby added as follows:

Eleventh: That the following persons are hereby nominated and elected as officers of the Corporation, to serve for a period of one year until their successors are elected and qualified:

Alastair McAlees
Beverly Wilson

President / Vice President
Secretary / Treasurer

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

3. This Amendment to the Articles of Incorporation was approved by the Board of Directors of the Corporation by written consent adopted September 20, 2001 without shareholder action. The number of votes cast for the amendment was sufficient for approval. Shareholder action was not required.

4. This Amendment shall be effective as of the date executed hereof.

IN WITNESS WHEREOF, the undersigned President and all the Directors of the Corporation have executed these Articles of Amendment as of this 20th day of September, 2001.

MEDICAL WELLNESS GROUP, INC.,
a Florida corporation

By: 
Alastair McAlees, President

By: 
Joshua McAlees, Director

By: 
Brooke McAlees, Director