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BASIC AMENDMENT

WELLNESS INTERNATIONAL PROGRAM, INC.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Wellness International Program, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Wellness International Program, Inc. to Wellness Nutritional Program, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Wellness International Program, Inc.

By: Alison Clarke DeSouza

Name: Alison Clarke DeSouza

Title: President

Date: July 24, 2000

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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