

Robert L. Thomas

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April 21, 1998

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

Corporate Records Bureau
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

Re: Anoasis, Inc.

Dear Sir:

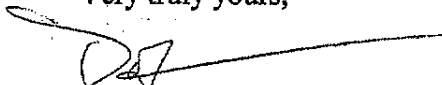
Enclosed is an original and copy of the Articles of Amendment to Articles of Incorporation of this proposed corporation. Please endorse your approval on these Amended Articles of Incorporation on the duplicate copy, certify and return to my office.

A check is enclosed to cover the following:

Filing Fee \$ 35.00

Thank you for your assistance.

Very truly yours,


Robert L. Thomas

RLT:st
enclosures

FILED
98 APR 23 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REC
TLL APR 28 1998

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ANOASIS WELLNESS CENTER, INC.

FILED
98 APR 23 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned being the President and Secretary of ANOASIS WELLNESS CENTER, INC., a Florida corporation, hereby certify that the following Amendment was unanimously adopted by the Shareholder and Director of the corporation at a meeting held on the 15th day of April, 1998.

ARTICLE I. ANOASIS WELLNESS CENTER, INC. is amended to read as follows:

"The new name of the corporation is ANOASIS, INC."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 20th day of April, 1998.


SHARON STANGLER, President

ATTEST:


SHARON STANGLER, Secretary