

S49380

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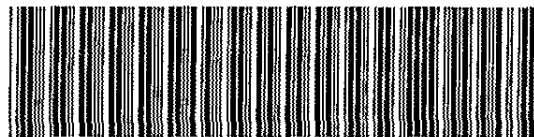
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SECRETARY OF STATE  
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T. Lewis 1/15/03

**HOLCOMB & DECORT, P.A.**  
ATTORNEYS AND COUNSELORS AT LAW

VICTOR W. HOLCOMB  
DONALD P. DECORT  
ANDREW J. MAYTS, JR.

\* *Certified Family Mediator*

106 S. TAMPANIA AVE., STE 200  
TAMPA, FLORIDA 33609  
Phone: (813) 874-8800  
Fax: (813) 874-8700

January 7, 2003

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: D. Wall, Inc.; File #S49380

Dear Sirs:

Enclosed herewith please find the original and one copy of the Articles of Amendment to Articles of Incorporation of D. Wall, Inc. Please appropriately file and record the original Articles of Amendment and use the extra copy to return to the undersigned as a certified copy.

Also enclosed is our firm check in the amount of \$43.75, which represents the following:

Filing Fee	\$35.00
Certified Copy	<u>8.75</u>
TOTAL	\$43.75

Additionally, please change the physical and mailing address of the referenced corporation to: 1761 W. Fletcher Ave., Tampa, FL 33612 and the address for the officers to: 4620 Westford Circle, Tampa, FL 33624

Thank you for your prompt attention to this matter.

Very truly yours,

HOLCOMB & DECORT, P.A.



Nicole Lodato, Secretary to  
Victor W. Holcomb

/nml  
Enclosure

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
D. WALL, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following Article of the Articles of Incorporation of D. WALL, INC. is hereby amended  
to read as follows:

The name of the Corporation shall be: FITWISE, INC.

The foregoing Amendment was adopted by the written action and consent of all the Directors  
and Shareholders of the Corporation with voting rights as of January 7, 2003.

This Amendment shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF the undersigned President of this corporation has executed these  
Articles of Amendment this 7th day of January, 2003.

D. WALL, INC.

By: Daniel R. Wall  
Daniel R. Wall, President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Daniel R. Wall, known  
to me and known to be the person described in the above and foregoing Articles of Amendment to  
the Articles of Incorporation as the President of D. Wall, Inc., and he acknowledged before me that  
he executed the same freely and voluntarily for the uses and purposes therein expressed.

Witness my hand and seal this 7th day of January, 2003.

My Commission Expires:

Nicole M. Lodato  
NOTARY PUBLIC

