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BASIC AMENDMENT

SUNSHINE WEIGHT MANAGEMENT CENTERS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNSHINE WEIGHT MANAGEMENT CENTERS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Sunshine Weight Management Centers, Inc., a Florida corporation (the "Corporation"), document number P03000084007 adopts the following amendment to its Articles of Incorporation:

1. Article I of the Corporation's Articles of Incorporation is hereby amended by deleting it in its entirety and inserting a new Article I to read as follows:

ARTICLE I
NAME

The name of the corporation is Sunshine Nutrition, Inc. (hereinafter, the "Corporation").

2. The amendment was approved by Written Consent in Lieu of Special Meetings of the Sole Director and Shareholder of the Corporation dated as of August 8, 2005. The number of votes cast for the amendment by the shareholder was sufficient for approval.

The undersigned has executed these Articles of Amendment as of the 8th day of August, 2005.

SUNSHINE WEIGHT
MANAGEMENT CENTERS, INC.

By: Dina Rapade
Dina Rapade, President

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