

P98000012426

Body Energies, Inc.
1229 NE 17th Way
Fort Lauderdale, FL 33304
(954) 525-3509

February 15, 1999

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*****61.25 *****43.75

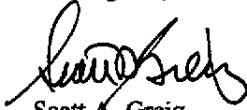
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation to Body Energies, Inc. (P98000012426). This amendment has been duly approved by the shareholders to change the name of the corporation to CitiClinic, Inc. Also enclosed please find check #1085 in the amount of \$61.25 to process this amendment.

Thank you in advance for your time and efforts. Please do not hesitate to contact me for any additional information at (954) 525-3509 or at the address noted above.

Best regards,


Scott A. Greig,
President

FILED
99 FEB 19 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure - 1 original and 1 copy of the Amendment

VC
OCG
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BODY ENERGIES, INC.

FILED
99 FEB 19 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

ARTICLE I "NAME OF CORPORATION"

The name of this Corporation shall amended/changed from:

BODY ENERGIES, INC.

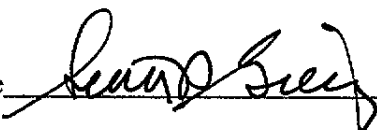
TO

CITICLINIC, INC.

SECOND: The date of this amendment's adoption shall be February 1, 1999.

THIRD: This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10th day of February, 1999.

Signature 
Scott A. Greig
President