

P98000107050



HOLCHER & COMPANY, P.A.
Certified Public Accountants and Personal Financial Specialists
AND AFFILIATED COMPANIES

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February 27, 2001

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

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

Re: The Energy Bar Company

To Whom It May Concern:

Herewith enclosed for filing are Articles of Amendment for The Energy Bar Company.

Also enclosed is check in the amount of \$35.00 to cover Filing Fees.

Thank you for your assistance.

Sincerely,

HOLCHER & COMPANY

Max A. Holcher
Partner

MAH/djp

Enclosures as Stated

FILED
01 MAR 27 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR 27 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 20, 2001

MAX A. HOLCHER
HOLCHER & COMPANY, P.A.
P.O. BOX 338
NAPLES, FL 34106-0388

SUBJECT: THE ENERGY BAR COMPANY
Ref. Number: P98000107050

We have received your document for THE ENERGY BAR COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 301A00016728

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
THE ENERGY BAR COMPANY

FILED
01 MAR 27 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation.

- FIRST: ARTICLE III is amended to read: The number of shares of stock that this corporation is authorized to have outstanding at any one time is 20,000,000 at \$.001
- SECOND: The date of adoption of the amendment was May 22, 2000.
- THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 27th day of February 2001.


Signature - Incorporator/Secretary

Max A. Holcher
Printed Name

March 1, 2001
Date


Max A. Holcher, Director

March 1, 2001
Date