AND AFFILIATED COMPANIES



February 27, 2001

500003853956--9-03/15/01--01052--005
******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

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SECRETARY OF STAIL
TALLAHASSEF EI CALL

T BROWN MAR 2 7 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.

Letter Number: 301A00016728

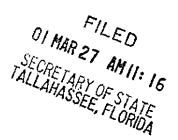
Teresa Brown Corporate Specialist

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

THE ENERGY BAR COMPANY



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.

Max A. Holcher Printed Name

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Max A. Holcher, Director

Date