

P03000015874

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BASIC AMENDMENT

IDEAL WEIGHT, INC.

Certificate of Status	0
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Amend/ Name change  
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## ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of **Idsal Weight, Inc.**, a Florida corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 10<sup>th</sup> day of February, 2003, and assigned document number P03000015874, be and they hereby are amended in the following particulars:

A. ARTICLE I is hereby deleted and the following is substituted in its place:

### ARTICLE I - NAME

The name of the corporation is **Florida Living Better, Inc.**

B. ARTICLE VII is hereby deleted and the following is substituted in its place:

### ARTICLE VII - DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the Shareholders and serve as provided in the By-Laws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the directors shall be as follows:

Robert M. Cohen  
18302 Highwoods Preserve Parkway  
Suite 114  
Tampa, Florida 33647

John Picciano  
18302 Highwoods Preserve Parkway  
Suite 114  
Tampa, Florida 33647

Michael Donlevy  
18302 Highwoods Preserve Parkway  
Suite 114  
Tampa, Florida 33647

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

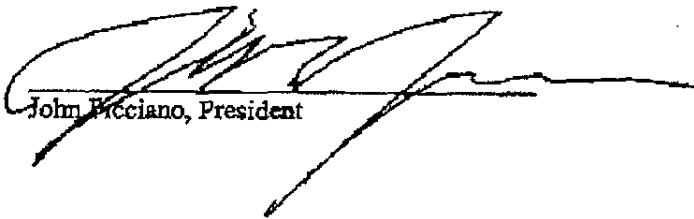
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2. The foregoing amendments were adopted effective on the 20<sup>th</sup> day of July, 2004.

3. The Amendment was approved by the shareholders. The number of votes cast for the Amendment were sufficient for approval.

Signed this 23<sup>rd</sup> day of July, 2004.



John Picciano, President