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January 17, 1997

FILED
97 JAN 21 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE
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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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Re: Amendment to Articles of Incorporation
of Weight Watchers of North Florida, Inc.

Dear Sirs:

Enclosed are original and one copy of Amendment to
Articles of Incorporation of Weight Watchers of North Florida, Inc.
Please file the original and return a stamped copy to me. Our
check for \$35.00 is enclosed to cover the fees.

Thank you very much for your cooperation.

Sincerely yours,

Kathleen Cold

KATHLEEN HOLBROOK COLD

KHC/lh

Enclosure

cc: Ms. Lisa Craig

N/C

VS JAN 27 1997

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WEIGHT WATCHERS OF NORTH FLORIDA, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Articles of Incorporation of Weight Watchers of North Florida, Inc. are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: W.W.N.F., INC."

This Amendment was adopted by the Directors and Shareholders on January 15, 1997. The Amendment was approved by unanimous consent of all Shareholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 15th day of January, 1997.

Lisa Miller-Craig, President
LISA MILLER CRAIG, President

Madeline M. Miller
MADELINE MILLER, Secretary