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July 3, 2000

VIA FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32301

Re: Silver Nautilus Research, Inc.

Gentlemen:

Enclosed is an original and one copy of proposed Articles of Amendment to Articles of Incorporation for the referenced corporation, together with a check payable to your order covering the following items:

Filing Fee
Certified Copy of
Articles of Incorporation

500003315275--7
-07/06/00--01087--001
\$ 35.00 *****43.75 *****43.75

8.75

TOTAL

\$ 43.75

Kindly return to us a certified copy of the Articles of Amendment to Articles of Incorporation.

Very truly yours,

M. Pamela Clifton
M. Pamela Clifton
Certified Legal Assistant

pc
Enclosures

FILED
00 JUL -6 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

50 YEARS OF EXCELLENCE

Roy E. Kinsey
1917 - 1984

C. Aubrey Vincent, Jr.
1919 - 1977

Frank L. Pyle
1919 - 1988

ac 7/19
n/c

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SILVER NAUTILUS RESEARCH, INC.**

A Florida Corporation

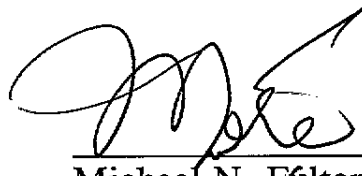
1. Article I of the Articles of Incorporation of **SILVER NAUTILUS RESEARCH, INC.** is hereby amended in its entirety to read as follows:

ARTICLE I. NAME

The name of the Corporation shall be: **GREEN ACRES MEDICAL EXERCISE CONSULTANTS, INC.**

2. The foregoing amendment was duly adopted by all of the shareholders of the corporation entitled to vote on such matters on June 27, 2000.

IN WITNESS WHEREOF, the undersigned President and sole Director of the Corporation has executed these Articles of Amendment on June 28, 2000.



Michael N. Fulton
President and Sole Director

FILED
00 JUL -6 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 28th day of June, 2000 by Michael N. Fulton as President and sole Director of Silver Nautilus Research, Inc., for and on behalf of the Corporation, who is personally known to me and who did not take an oath.



J. Doyle Tumbleson

Notary Public

My commission expires:

