



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 18, 1999

AMEX Financial & Investment Inc.
11038 Bay Breeze Way
Attn: Victoria
Boca Raton, FL 33428

H15707

SUBJECT: THE WEIGHT GAME, INC.
Ref. Number: H15707

This letter is to advise you that as of March 18, 1999 the Reinstatement and Name Change for THE WEIGHT GAME, INC. has been reactivated.

We received the check for Debit Memo #91861-B as a replacement check for the one that was returned by your bank.

If further information is needed, please do not hesitate to contact me.

Sincerely,
Melinda Lilliston
Division of Corporations

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