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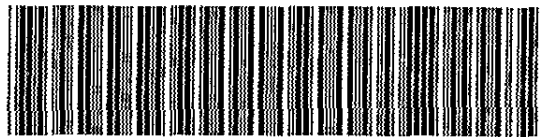
(Business Entity Name)

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03 JUN -2 AM 10:50
SEC. OF STATE
TALLAHASSEE, FLORIDA

5/30/03

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

TO WHOM IT MAY CONCERN:

Under cover you will find transfer of all interests for BODIES IN BALANCE, LLC, from Cinde Wiita to Rhonda H. Cornell, Ph.D.

I do accept the appointment and am familiar with and accept the obligations of the position. I will be named as managing member to include President, Treasurer, and Secretary. The corporation mailing address has changed to:

Bodies in Balance, LLC
P.O. Box 32702
Palm Beach Gardens, FL 33420-2702


Also inclosed is a Filing fee of \$25.00, fee for Certified Copy of \$30.00 and fee for Certificate of Status of \$5.00. Enclosed check of \$60.00 total.

Should you need additional information please contact me at:

(h) 561-799-3701
(c) 561-262-0897

Thank you for your help.

Sincerely,



Rhonda H. Cornell, Ph.D.
2676 Monaco Terrace
Palm Beach Gardens, FL 33410

FILED
03 JUN -2 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Bodies In Balance, LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was Feb. 28, 2003

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Cinde C. Wirta shall be removed as managing member of Bodies In Balance, LLC. Cinde C. Wirta also transfers all of her membership interest to Rhonda H. Cornell, PhD. Rhonda H. Cornell, PhD shall be named as managing member of the LLC. Furthermore, Cinde C. Wirta shall no longer retain titles of President, Treasurer, and Secretary. Rhonda H. Cornell, PhD. shall be named President, Treasurer, and Secretary. Additionally, the address shall be changed from P.O. Box 14809 to P.O. Box 32702, Palm Beach Gardens, FL 33420-2702.
Dated May 30, 2003.

Cinde C. Wirta

Signature of a member or authorized representative of a member

Cinde C. Wirta

Typed or printed name of signee