American Institute of
Certified Public Accountant

2788 W.F. test Hill Blyd., Suite 2005

Florida Institute of
Certified Public Accountant

Office (561) 790-1488
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June 13, 2001

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 **400004420094**--3 -06/14/01--01068--018 ******43.75

Enclosed are the Articles of Amendment to Articles of Incorporation of Creating a Better You, Inc. Please send a certified copy of the amendment by return overnight mail to:

J. P. Spillane, C.P.A. 12788 W. Forest Hill Blvd. Suite 2005 Wellington, FL 33414

Telephone:

(561)-790-1488

Fax:

(561)-790-6830

A check for the filing fee plus the fee for the certified copy of \$43.75 is enclosed.

Sincerely,

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SECRETARY OF STATE

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

CREATING A BETTER YOU, INC.

(present name)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, APDED OR DELETED.)
See Attached Sheet TARY OF STAIL ASSEE, FLORID.
SECOND: The date of adoption of the amendment(s) was: _JUNE 12, 2001
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Signature of Chairman, Vice Chairman, President or other officer
DEMED EAVEDWAN
Typed or printed name
PRESIDENT JUNE 12, 2001
Title Date

CREATING A BETTER YOU, INC. AMENDMENTS ADOPTED:

ARTICLE II PURPOSES (AMEND)

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

ARTICLE XIII EARNINGS (ADD)

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501 (c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda or other wise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

ARTICLE XIV DISSOLUTION (ADD)

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government or to a state or local government for a public purpose.