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BASIC AMENDMENT

DIETPLACE.COM INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
Dietplace.Com Inc.**

Article I. The name under which this Corporation was formed is:

Dietplace.Com Inc.

Article II. The Articles of Incorporation of the Corporation were filed on the 4th day of January, 2000 by the Secretary of State of the State of Florida. (Document #P00000000828).


Article III. Article 1, is hereby deleted in its entirety, and respectively replaced by the following:

Article 1. *The name of this Corporation is:*

Dietplace Inc.

Article IV. This first Amendment to the Articles of Incorporation shall take effect on the filing hereof by the Secretary of State of the State of Florida. This Amendment was duly adopted on March 26, 2001 by the written consent of the holders of 3,500,000 shares of Common Stock, representing 70% of the total issued and outstanding shares entitled to vote thereon. Such number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned under the penalty of perjury has executed this Amendment to the Articles Of Incorporation this 27th day of March, 2001.



Willis B. Hale, CEO/President

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