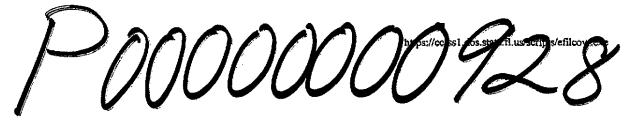
Division of Corporations



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000030744 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)791-3109

DIVISION OF CORPORATIONS
2001 MAR 27 PM 2:58

RECEIVED

OI MAR 27 PM I2: 57

DIVISION OF CORPORATIONS

BASIC AMENDMENT

DIETPLACE.COM INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |

3/27/01 D

3/27/01 12:01 PM

HO1000030744

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF Dietolace.Com Inc.



Article 1. 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 #P0000000028).

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

Article 1. The name of this Corporation is:

Dietolace 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, CEOPresident