POIDOOOO5246 DIVISION OF CORPORATIONS

10474 NORT	iew/U IMCLIFFE BLV WIE E WLL FL 34008	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu:	sin ess Entity Nam	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to I	Filing Officer	
	mig Gilloot.	
		ŀ
		}

Office Use Only

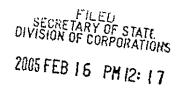


800046350768

क्षेत्र हिन्दु स्वाप्ति हो स्वर्धित के व

N/C 1/5 2/24

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



_	TRIM MEDICAL, INC.	
	(present name)	
	nt to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation cowing articles of amendment to its articles of incorporation:	adopts
FIRST:	: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)	
	Article One is being amended, the new name of the	

Corporation is TRIM WELLNESS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: February 7, 2005		
FOURTH	: Adoption of Amendment(s) (CHECK ONE)		
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by Fred & Carol Phillips & Angela Kneip voting group		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this 14 day of FEburary, 2005.		
Signatur	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	Carol Phillips Typed or printed name		
	Vice President Title		