

PO 10000 10248
Division of Corporations
409 E. Gains Street,
Tallahassee
Florida 32399.

FILED
01 MAY - 1 PM 2:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

April 30th, 2001

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-05/01/01--01102--011
*****43.75 *****43.75

Attention: Karen Gibson

Dear Karen,

Thankyou for offering to help me with this situation.
I appreciate it very much.

My phone # during the day is (954) 304-1234
my fax # is (561) - 558-1288

I hope all is in order with these papers and am
most appreciative that you will attempt to fax me
a document so I may take it with me to the
City of Deerfield meeting for new business approvals.
tomorrow night being Tuesday, May 1st.

Sincerely

AME11D

Nola-ann Pearson

AKO

E/p

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Better BODIES, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 The name of the Corporation shall be changed to:

BETTER BODY, Inc.

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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: 4/30/01

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 _____"
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 30th day of April, 2001

Signature

Nola Pearson

(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)

Nola-ann Pearson

Typed or printed name

President

Title