P02000033080

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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(Requestor's Name)

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Amend. & N/C

V SHEPARD FEB 20 2003

1-800-A New You, Inc.
505 Deltona Blvd., Ste. 201
Deltona, Florida 32725
(407) 620-7262

February 11, 2003

Division of Corporations
Attn: Amendments Section
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen,

Enclosed please find an amendment to the articles of incorporation of A NEW YOU, INC, document # P02000033080, whereby the name is being changed to 1-800-A New You, Inc., the principal place of business and mailing address has been changed, and the Florida street address of the registered agent has been changed.

Also enclosed please find a check in the amount of $43.75, which includes the filing fee ($35), and one certified copy of the amendment ($8.75).

Please forward all documentation to the address as shown above and if you have any questions, please don't hesitate to call.

Sincerely,

Peter S. Balise
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A NEW YOU, INC.

(present name)

P02000033080

(Document Number of Corporation (If known)

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 I

The name of the corporation is hereby changed from A New You, Inc. to:

1-800-A NEW YOU, Inc.

Article II

The principal place of business and mailing address has changed to:

505 Deltona Blvd., Suite 201, Deltona, FL 32725

Article V

The name and Florida street address of the registered agent is:

Peter S. Balise
505 Deltona Blvd., Suite 201, Deltona, FL 32725

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:

N/A

THIRD: The date of each amendment's adoption: February 11, 2003.

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 11 day of February, 2003

Signature [signature] President
(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)

Peter S. Balise
(Typed or printed name)

President
(Title)