

FROM :
DIVISION OF CORPORATIONS

FAX NO. :

SEP. 26 2005 02:42 PM P1

PD2000075869

Florida Department of State
Division of Corporations
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(((H05000228416 3)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
NATURALLY OF FORT LAUDERDALE, INC.

Certificate of Status	0
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Amend
@ 9/27/05

FROM :

FAX NO. :

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

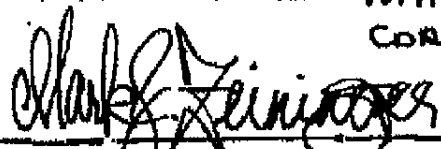
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TALLAHASSEE, FLORIDA

NATURALLY OF FORT LAUDERDALE, INC.
(PERMANENT 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: An amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Director shall now read as follows: WILL NOW BE THE ONLY ONE IN THE
CORP AS:


MARK T. ZEININGER, CEO. (PDYST)

New Registered Agent


STEVEN A. BOONE

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.

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THIRD: The date of each amendment's adoption: 2 January 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 for each voting group entitled to vote separately on each 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 20 day of JANUARY, 2005.

Signature

Mark A. Zeininger
(By the Chairman or Vice Chairman of the company,
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)

MARK A. ZEININGER
Typed or printed name

CEO

110c

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

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