

UCC SERVICES

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Division of Corporations

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From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : 119980000054
Phone : (850)681-6528
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BASIC AMENDMENT

IDEAL WEIGHT, INC.

Certificate of Status	0
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FLORIDA

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of **Idsal Weight, Inc.**, a Florida corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 10th day of February, 2003, and assigned document number P03000015874, be and they hereby are amended in the following particulars:

A. ARTICLE I is hereby deleted and the following is substituted in its place:

ARTICLE I - NAME

The name of the corporation is **Florida Living Better, Inc.**

B. ARTICLE VII is hereby deleted and the following is substituted in its place:

ARTICLE VII - DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the Shareholders and serve as provided in the By-Laws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the directors shall be as follows:

Robert M. Cohen
18302 Highwoods Preserve Parkway
Suite 114
Tampa, Florida 33647

John Picciano
18302 Highwoods Preserve Parkway
Suite 114
Tampa, Florida 33647

Michael Donlevy
18302 Highwoods Preserve Parkway
Suite 114
Tampa, Florida 33647

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

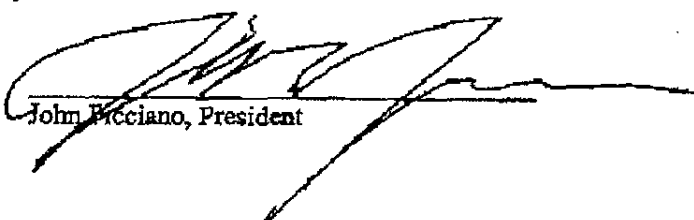
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2. The foregoing amendments were adopted effective on the 20th day of July, 2004.

3. The Amendment was approved by the shareholders. The number of votes cast for the Amendment were sufficient for approval.

Signed this 23rd day of July, 2004.



John Picciano, President