

PA3000102067

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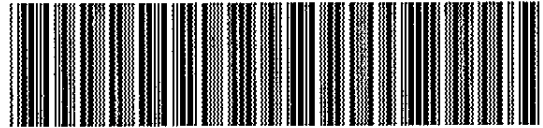
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04 JAN -2 PM 12:27
DEPT. OF STATE
DIVISION OF CORPORATIONS
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04 JAN -2 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
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00789,00524,00563,00672

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Body Path, Inc.

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

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✓ Art. of Amend. File

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Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

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UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

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Time

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED
04 JAN -8 AM 9:17
DIVISION OF CORPORATION

January 2, 2004

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32301

SUBJECT: THE BODY PATH, INC.
Ref. Number: P03000102067

We have received your document for THE BODY PATH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please delete the words "and restated" from the first paragraph.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 304A00000150

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF AMENDMENT FOR

THE BODY PATH, INC.

FILED

04 JAN -2 PM 4: 07

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above named Corporation are amended as follows:

1. Article 1 is amended in its entirety to read as follows:

The name of the Corporation is the **BODY PATHWAYS, INC.**

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing Amendment was proposed to the sole Shareholder by the Board of Directors, and the sole Shareholder entitled to vote approved the Amendment. The Amendment was approved by **LYNN C. MACE-PARKER** (sole Shareholder), who owns one hundred (100) shares of common stock in the Corporation, which represent the only authorized class of stock in the Corporation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment on December 31, 2003.

The date of adoption of each amendment is December 31, 2003.

Lynn C. Mace-Parker
LYNN C. MACE-PARKER
President

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 31 day of DECEMBER, 2003, by **LYNN C. MACE-PARKER** who is personally known to me, or who produced a valid Florida Driver's License as identification, and who did not take an oath.

Richard C. Migliaccio

