

01-27-2005

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BASIC AMENDMENT

TEEZEE, INC.

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*John
Chang*

01/27/05 DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TEEZEE, INC.**

Pursuant to Section 607.1006, Florida Statutes, TeeZee, Inc. (the "Corporation") adopts the following amendment to its articles of incorporation:

Article I is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this corporation is Health & Nutrition Systems International, Inc. (the "Corporation")."

This amendment was approved by the sole shareholder of the Corporation on January 25, 2005.

Signed this 25th day of January, 2005.



Name: Christopher Tisi
Title: President, Chief Executive
Officer and Director

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