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BASIC AMENDMENT

WEIGHT MANAGEMENT CORP.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WEIGHT MANAGEMENT CORP.**

Pursuant to the Business Corporation Act of the State of Florida, the undersigned President of Weight Management Corp. (the "Corporation"), a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida (AFBCAa) bearing Document P03000131294 does hereby certify:

FIRST: That pursuant to Written Consent of the Sole Incorporator dated December 10, 2003 prior to the issuance of shares, the Sole Incorporator approved the following amendment to the Corporation's Articles of Incorporation effecting a change in the name of the Corporation.

SECOND: Article 1 of the Articles of Incorporation of the Corporation shall be deleted in its entirety and replaced with the following:

ARTICLE 1 - CORPORATE NAME

The name of this Corporation shall be BioDietetics, Inc.

The foregoing amendment was adopted pursuant to Section 607.1005 of the FBCA, by the Sole Incorporator prior to the issuance of shares.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to be signed in its name by its President on December 10, 2003.


Byron Davis, Sole Incorporator