

P040000045619

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/30/04
NIC Amend
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ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
LIFE PLAN WEIGHT LSS CLINIC INC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST: Amendments Adopted 1) The corporation changed its name from LIFE PLAN WEIGHT LSS CLINIC, INC TO LIFE PLAN WEIGHT LOSS CLINIC, INC
- SECOND: The date of each amendment's adoption : March 12,2004
- THIRD: Adoption of amendments: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Corporation # P04000045619

Signed this 12th Day of March 2004

By:

Nancy Desjardins
Nancy Desjardins President