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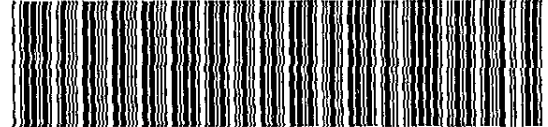
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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February 28, 2005

Dana McKinnon, Director
Division of Corporations
Amendment Section
The Capitol, Room 2001
Tallahassee, Florida 32301

Re: Amendment to the Articles of Incorporation
ZENUTRA NUTRACEUTICALS, INC.
now to be know as MEYERS NUTRACEUTICALS, INC.
Our File No. 05-0048

To Whom It May Concern:

Enclosed herewith please find the following:

1. An original and one signed copy of the Articles of Amendment for the above Florida Corporation;
2. A general office account check in the amount of \$43.75; and
3. A self-addressed stamped envelope.

Please file and certify the aforementioned Articles, and return a certified copy to this office in the self-addressed stamped envelope.

Should you have any questions, please do not hesitate to contact me. Thank you for your cooperation.

Sincerely,


Michael J. McDermott, Esquire

MJM\jwj
Enclosures
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ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of

ZENUTRA NUTRACEUTICALS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President and Secretary of ZENUTRA NUTRACEUTICALS, INC., a Florida Corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by the sole Shareholder and by the Board of Directors of the Corporation without a meeting as evidenced by a Unanimous Written Consent to Action dated February 28, 2005.

AMENDMENT

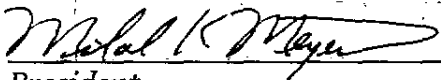
Name of Corporation. The present name of the Corporation is ZENUTRA NUTRACEUTICALS, INC. The name of the Corporation is hereby changed to MEYERS NUTRACEUTICALS, INC. Article I (Name of Corporation) of the Articles of Incorporation is amended to read as follows:

ARTICLE I. NAME

The name of the Corporation is MEYERS NUTRACEUTICALS, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I do hereby set my hand and seal this ~~X~~ day of February 28, 2005.

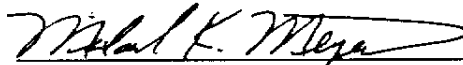

President


Secretary

UNANIMOUS WRITTEN CONSENT TO ACTION
BY SHAREHOLDERS and DIRECTORS
OF
ZENUTRA NUTRACEUTICALS, INC..

The undersigned, being the sole shareholder and director of ZENUTRA NUTRACEUTICALS, INC., a Florida corporation, pursuant to §607.0704 & §607.0821, Florida Statutes, consents to and takes the following action in lieu of holding a meeting of shareholders and directors of the Corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting and at a duly called meeting of the directors:

1. Change the corporate name to MEYERS NUTRACEUTICALS, INC.
2. The President is authorized and directed to file Articles of Amendment to the Articles of Incorporation with the Secretary of State to effectuate the name change.



MICHAEL K. MEYERS
Director

Shareholder &

Dated: February 28, 2005