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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800)494-3124  
Fax Number : (305)675-2811

BASIC AMENDMENT

THE BODY ZONE, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

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Articles of Amendment  
to  
Articles of Incorporation  
of

THE BODY ZONE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000129149

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*  
adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s)  
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)****ARTICLE: DIRECTORS / OFFICERS CHANGE**HEREBY BETH RAKESTRAW, 1490 NE PINE ISLAND RD UNIT 6-A CAPE CORAL FL 33909, ISAPPOINTED AS VICE PRESIDENT.HEREBY MICHAEL RAKESTRAW, 1490 NE PINE ISLAND RD UNIT 6-A CAPE CORAL FL 33909, ISAPPOINTED VICE PRESIDENT.HEREBY WALTER CRAFT, 1490 NE PINE ISLAND RD UNIT 6-A CAPE CORAL FL 33909, ISAPPOINTED PRESIDENT.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions  
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 09-22-2005Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of SEPTEMBER, 2005.Signature xWalter Craft

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

WALTER CRAFT

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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