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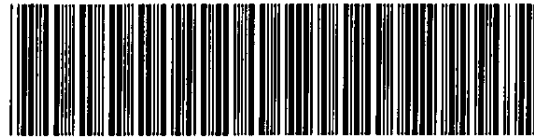
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts APR 04 2007

MARK H. GOLDBERG, P.A.

A professional association

attorneys and counselors at law

Certified Circuit Civil Mediator and Qualified Arbitrator

Of Counsel: Carolyn N. Budnik, Esquire

March 29, 2007

Florida Dept. Of State
Division Of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: The Healthy Appetite, Inc. / Alan & Marguerite Fien

Dear Sirs:

Enclosed, you will find the original Articles Of Amendment for The Healthy Appetite, Inc and check #7638 in the amount of \$35.00. Please file the articles of amendment.

If you have any questions, please contact our office at your earliest convenience. I remain,

Very truly yours



Mark H. Goldberg
/as

Enclosure(s):

Articles Of Amendment for "The Healthy Appetite, Inc.", Check #7638 @ \$35.00
FL Dept of State Letter, Corp Detail Record Screen

ARTICLES OF AMENDMENT

THE HEALTHY APPETITE, INC.

Pursuant to §607.1006 Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article IV of the Articles of Incorporation shall be amended to read as follows:

ARTICLE IV

The number of shares the corporation is authorized to issue is 1000.

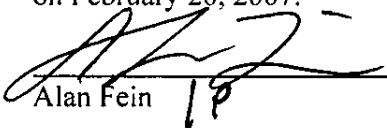
2. The foregoing amendment was adopted on February 20, 2007 by the affirmative vote of the Shareholders of a majority of the shares entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1006(1)(f).


3. The following groups were entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was as follows:

<u>Voting Group</u>	<u>Number of Affirmative Votes</u>
<u>Common</u>	<u>100</u>

The votes cast were sufficient for approval of that voting group.

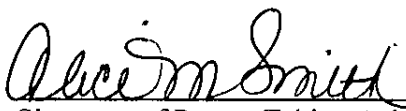
IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment on February 20, 2007.


Alan Fein


Marguerite Fein

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 20th day of February, 2007 by Alan Fein and Marguerite Fein, who are personally known to me or who have produced Valid Florida Drivers License as identification.


Signature of Person Taking Acknowledgment
Alice M. Smith

(SEAL)



Alice M. Smith
Commission # DD375686
Expires November 29, 2008
Brendal Tray Pelt - Insurance, Inc. 800-928-7076

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA