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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K/C
S

Name
of

NANCY G. FARAGE

PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW

TELEPHONE: (813)221-5603
FACSIMILE: (813)224-0102

4th Floor
Tampa Theatre Building
707 North Franklin Street
Tampa, Florida 33602

POST OFFICE BOX 173027
TAMPA, FLORIDA 33672

May 24, 2007

VIA FEDERAL EXPRESS DELIVERY

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

RE: National Weight Loss Holding, Inc.

Gentlemen:

Enclosed please find the original Amendment to Articles of Incorporation of National Weight Loss Holding, Inc. changing its name to TKW Holdings, Inc.

We have also enclosed a check payable to your order in the amount of \$35.00 for the filing fee.

Thank you for your cooperation.

Sincerely yours,



NANCY G. FARAGE

NGF:mlf
Enclosure

AMENDMENT TO ARTICLES OF INCORPORATION
OF
NATIONAL WEIGHT LOSS HOLDING, INC.

FILED
07 MAY 25 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of **NATIONAL WEIGHT LOSS HOLDING, INC.** are hereby amended as follows:

1. Article I is hereby amended to read as follows:

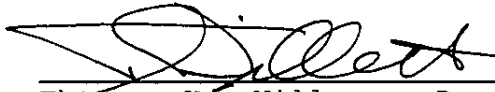
ARTICLE I

The name of the corporation is:

TKW HOLDINGS, INC.

2. The foregoing amendment was approved and adopted by written consent on February 28, 2007, by all the Directors and Shareholders entitled to vote thereon, in accordance with Chapter 607.1003 of the Florida Statutes.

IN WITNESS WHEREOF, we have executed these Articles of Amendment the 6th day of March, 2007.



Thomas K. Willett, President and
Sole Director and Sole Shareholder

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on this 6th day of March, 2007, by Thomas K. Willett, the President and sole director of National Weight Loss Holding, Inc. n/k/a TKW Holdings, Inc., a Florida corporation, on behalf of the corporation.



NOTARY PUBLIC

My commission expires:

