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Division of Corporations

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Account Number : 076077002775  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MODIFIED RICE DIET, INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MODIFIED RICE DIET, INC.**

WHEREAS, the name of the Corporation is Modified Rice Diet, Inc.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on June 7, 2007 and assigned document number P07000067467; and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Shareholders pursuant to an action by consent dated as of July 27, 2007, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**ARTICLE I - Name**

The name of this Corporation shall be:

**RICE DIET OF CENTRAL FLORIDA, INC.**

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of the 27<sup>th</sup> day of July, 2007.

MODIFIED RICE DIET, INC.,  
a Florida corporation

By: Douglas Jay Sprung  
Douglas J. Sprung, M.D.,  
President

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