

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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AMND/RESTATE/CORRECT OR O/D RESIGN

RESULTS WEIGHT LOSS OF SARASOTA, INC.

| Certificate of Status | 0 |
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2008 AUG -4 AM 9: 46

Articles of Amendment to Articles of Incorporation of

SEGRETARY OF STATE

| Results Weight Loss of Sarasota, Inc. |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (Name of corporation as currently filed with the Florida Dept. of State) |
| P07800121154 |
| (Document number of corporation (if known) |
| ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation: |
| EW CORPORATE NAME (if changing); |
| RWLSRQ, Inc. |
| Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A,") |
| MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
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| |
| (Attach additional pages if necessary) |
| f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision of implementing the amendment if not contained in the amendment itself: (if not applicable, indicate implementing the amendment itself). |
| |
| |
| (continued) |

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| The date of each amendment(s) adoption: August 4, 2008 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Effective date if applicable: August 4, 2008 |
| (no nure then 90 days after an eadment file date) |
| Adaption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were approved by the shareholders. The number of votes east 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 |
| (vodag group) |
| The amendment(t) was/were adopted by the board of directors without shareholder action and shareholder section was not required. |
| The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Signature Signature |
| (By a director, president or other officer - if directors or officers have not been solveded, by an incorporator - if is beginned of a receiver, waster, or other count appointed fiductary by that fiduciarly |
| Samuel Belliachino (Typed or printed teams (Fremon signing) |
| |
| President and Treasurer (Tide of person signing) |

FILING FEE: \$35