

P9●30000●07483

H. STRATTON SMITH III, P. A.

ATTORNEY AT LAW

OLD HYDE PARK

611 W. AZEELE STREET

TAMPA, FLORIDA 33606-2205

FAX • (813) 254-8579

(813) 251-1624

TO: *Sec of State*

100003336101--4

-07/26/00--01001--007

*****35.00 *****35.00

In an effort to improve our efficiency and expedite our service, we have developed this form. Please take appropriate action on the enclosed documents.

Re: *Name Changes*

ACTION:

☐ Please

☒ Please record/file

DOCUMENTS

☒ The following original documents: or ☐ The following document copies

*Certificate of Amendment - Body Elite, Inc. TO
Better, Inc.*

Check #2184 \$35

*Certificate of Amendment - Homan, Inc. TO
Body Elite, Inc.*

Check #2185 \$35

H. STRATTON SMITH III, P. A.

By: *Susan Smith*

*NIC
Amend*

Date: *7/20/00*

FILED
JUL 26 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JUL 26 PM 8:59
DIVISION OF CORPORATE REGISTRATION

*Gave OK
to correct
3rd paragraph*

S. PAYNE JUL 26 2000

NIC

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

OF

BODY ELITE, INC.

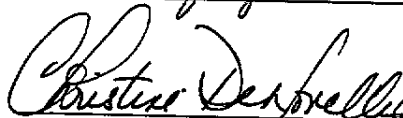
BODY ELITE, INC., a Florida corporation, under its corporate seal and the hand of its President, Christie DeNovellis, and Secretary, Christie DeNovellis, hereby certifies that:

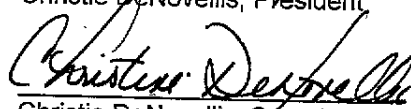
The Board of Directors and Shareholders of said corporation, at a special joint meeting called and held the 18th day of July, 2000, and unanimously adopted the following resolution:

BE IT RESOLVED by the Board of Directors and Shareholders of Body Elite, Inc. a Florida corporation, that Article I of the Articles of Incorporation be amended, changed and altered effective this day, and upon filing with the Secretary of State, so that it reads as follows:

*"The name of the corporation shall be **BETTR, INC.**"*

IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and the Corporate Seal to be affixed hereunto this 18th day of July, 2000.


Christie DeNovellis, President


Christie DeNovellis, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

SWORN TO and subscribed before me this 18th day of July, 2000.


Notary Public Judith Sjoblom

My commission expires:



FILED
00 JUL 26 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA