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Account Name : GREENBERG TRAURIG (WEST PALM BEACH)
Account Number : 075201001473
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Please give original date of filing of January 25, 2005.

BASIC AMENDMENT

HEALTH & NUTRITION SYSTEMS INTERNATIONAL, INC

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
HEALTH & NUTRITION SYSTEMS INTERNATIONAL, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following amendment to its Articles of Incorporation:

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

The name of the Corporation is:

Ashlin Development Corporation

2. The amendment was approved by the shareholders of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

3. The effective date of this amendment is January 25, 2005.

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

Dated: January 26, 2005.

**HEALTH & NUTRITION SYSTEMS
INTERNATIONAL, INC., a Florida corporation**

By: 

James A. Brown, Chief Executive Officer

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