P94000025349

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Simonic, Simonic, Ratnecht & Associates, Inc.

Certified Public Accountants
8750 Perimeter Park Boulevard Jacksonville, FL 32216-6347
Phone: 904-928-1040 Fax: 904-928-0939
www.simonic.net

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject:

RJR MANUFACTURING, INC.

Document Number P94000025349

Gentlemen:

Enclosed is an original and one (1) copy of Amendments to the Articles of Incorporation for subject corporation. Enclosed is a check in the amount of \$35.00 for the fee.

Regards,

Nicholas T. Simonic

Certified Public Accountant

NTS/gs enclosures

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

RJR MANUFACTURING, INC.

Document Number P94000025349

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment to: ARTICLE I

Change name to: WEIGHT LOSS SYSTEMS, INC.

SECOND: The date of the amendments' adoption: JANUARY 1, 2003

THIRD: The amendment was adopted by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

Signed this 6TH day of MARCH , 2003

RICHARD J. RICE

President