

P96000098749  
LISA PEREZ

January 6, 1998

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

800002395308--8  
-01/09/98--01046--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Please find the enclosed articles of amendment to the corporation A New You Weight Loss Center, Registration Number G96334000038. The address is 80 Barracuda Street, Destin, Florida 32541, phone 850 654-0093. I am enclosing a check for \$35.00 filing fee.

Sincerely,

  
Lisa Perez  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 21 AM 9:08

N.C.  
01-21-98  
CC



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 12, 1998

LISA PEREZ  
80 BARACUDA ST.  
DESTIN, FL 32541

SUBJECT: A NEW YOU WEIGHT LOSS CENTER, INC.  
Ref. Number: P96000098749

We have received your document for A NEW YOU WEIGHT LOSS CENTER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 598A00001583

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Registration # G 963 34 0000 38

A New You Weight Loss Center, INC.  
(present name)

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NAME Change to:  
BYD Consulting INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 21 AM 9:08

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1/1/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

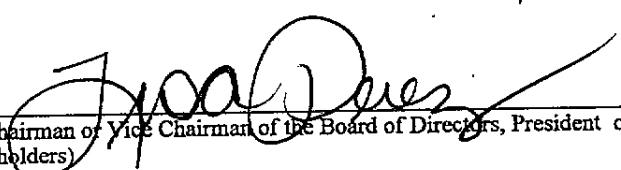
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of January, 19 98

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lisa Perez  
Typed or printed name

president  
Title