

P97000022922

Lifeworks Wellness Center, Inc.  
129 Garden Avenue North  
Clearwater, FL 33755  
Phone: 813-466-6789  
Fax: 813-449-9906

February 3, 1998

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

800002437629--6  
-02/23/98-01067--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Amendment to Articles of Incorporation

Enclosed please find the Articles of Amendment which changes our name and address

From: Nutritional Solutions, Inc.  
131 Garden Avenue North  
Clearwater, FL 33755

To: LifeWorks Wellness Center, Inc.  
129 Garden Avenue North  
Clearwater, FL 33755

FILED  
98 FEB 23 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Also enclosed is a check in the amount of \$35.00 to cover the fee. Thank you.

Sincerely,

*Jean M. Mollica*  
Jean M. Mollica  
Office Manager

*Jean* GAVE  
AUTHORIZATION BY PHONE TO  
REQUEST ADD name in H&K  
TE 1-2-98  
SICAM *CS*

NC  
KPC  
*2/24*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NUTRITIONAL SOLUTIONS, 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)

ARTICLES I AND II

ARTICLE I: CHANGE OF NAME TO:

LIFEWORKS WELLNESS CENTER, INC.

ARTICLE II: CHANGE OF ADDRESS TO:

129 GARDEN AVENUE NORTH  
CLEARWATER, FL 33755

**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:

N/A

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TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: 1/26/98

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

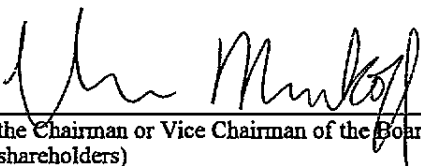
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3 day of FEB, 19 98

Signature

 PRESIDENT  
(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)

URI MINKOFF  
Typed or printed name

Title