

P97000051596

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December 27, 2000

FEDERAL EXPRESS

Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

Re: TNT, Inc.: P97000051596

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-01/03/01--01016--003
*****35.00 *****35.00

Dear Sir or Madam:

In connection with the recent administrative dissolution of the above-referenced Florida corporation, enclosed please find Application for Corporation Reinstatement of TNT, Inc., along with filing fees in the amount of \$908.75. Once the Corporation has been reinstatement, please forward a Certificate of Status to the undersigned in the self-addressed stamped envelope provided.

Also, since the Corporation's name was reissued to another Florida corporation as a result of its administrative dissolution, enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of TNT, Inc. changing the Corporation's name to TNT #1, Inc., along with filing fees in the amount of \$35. Please forward a date-stamped copy of the Articles of Amendment to the undersigned in the self-addressed stamped envelope provided.

Inasmuch as it is the Corporation's desire to have this filing effectuated on or before December 31, 2000, your assistance in promptly processing the enclosures is greatly appreciated. If you have any questions or comments, please do not hesitate to call. Thank you very much.

Very truly yours,

Rita M. Burdo
Rita M. Burdo, Legal Assistant
MITCHELL D. SCHEPPS

enclosures

cc: Ms. Teresa Magee

Nature's Way TNT #1-FL SOS.ltr.wpd

FILED
00 DEC 28 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS JAN 3 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TNT, INC.**

FILED
00 DEC 28 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is TNT, INC. (the "Corporation").

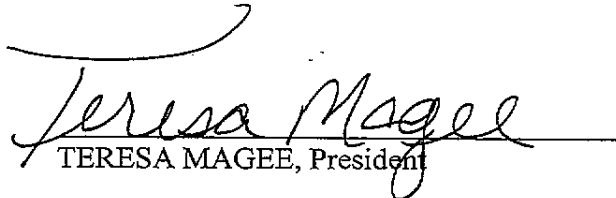
SECOND: Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

"Article I - Corporation Name

The name of the Corporation is TNT #1, INC."

THIRD: This Amendment was approved and adopted by the sole shareholder of the Corporation on November 27, 2000.

The undersigned, the President of the Corporation, has executed these Articles of Amendment on November 28, 2000.


TERESA MAGEE, President