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6/24/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: ~~JOHN G. ROBERTSON~~ Brian Fox

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: JUS FOR US OSTEOPOROSIS CENTRE, INC.

AUDIT NUMBER.....H97000010394

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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Amendment
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ARTICLES OF AMENDMENT

Article I. Name

The name of this corporation is: Jus For Us Osteoporosis Centre, Inc. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:
The name of this corporation is changed to:

Jus for Us Osteoporosis Exercise & Resource Centre, Inc.

The address of the Registered Agent of the corporation is changed to:

265 Sunrise Avenue, Suite 204
Palm Beach, FL 33480

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on June 24, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Jus For Us Osteoporosis Centre, Inc.

By: DORIS R. GRAYLOSKY
Printed Name: DORIS R. GRAYLOSKY
Printed Title: PRESIDENT
Date: 6/25/97

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Donald F. Mintmire I FL Bar Member 402435
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