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FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JOHN S. ROBERTS~~ *Org*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: JUS FOR US OSTEOPOROSIS EXERCISE & RESOURCE

AUDIT NUMBER.....H98000002510

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
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CONTACT: ~~JOHN C. ROBERTSON~~ *Orf*
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1998

JUS FOR US OSTEOPOROSIS EXERCISE & RESOURCE CENTRE, INC
325-A POINCIANA PLAZA
PALM BEACH, FL 33480

SUBJECT: JUS FOR US OSTEOPOROSIS EXERCISE & RESOURCE CENTRE, INC.
REF: P97000054014

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

Article I. Name

The name of this corporation is Jus For Us Osteoporosis Exercise & Resource Centre, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Jus For Us Osteoporosis Exercise & Resource Centre, Inc. to Jus For Us Exercise & Resource Centre, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

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 Exercise & Resource Centre, Inc.

By: Greg K. Kuroda

Print Name: Greg K. Kuroda

Print Title: assistant secretary

Date: 2/6/98

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Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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