

P96000067030

SHELL, FLEMING, DAVIS & MENGE
ATTORNEYS AT LAW

THURSTON A. SHELL
FLETCHER FLEMING
ROLLIN D. DAVIS, JR.
Board Certified Real Estate Lawyer

M. J. MENGE
DANNY L. KEPNER
Board Certified Civil Trial Lawyer
CHARLES L. HOFFMAN, JR.
STEPHEN B. SHELL
MAUREEN DUIGNAN
Board Certified Criminal Trial Lawyer
Also Licensed In New York

JAN SHACKELFORD
PAUL W. GROOM II
JOHN B. TRAWICK
BRADEN K. BALL, JR.
THOMAS J. GILLIAM, JR.

FLETCHER FLEMING

TELEPHONE • (850) 434-2411

FACSIMILE • (850) 435-1074

E-MAIL • ffleming@shellfleming-law.com

226 PALAFOX PLACE
NINTH FLOOR, SEVILLE TOWER
PENSACOLA, FLORIDA 32501

MAIL TO:
POST OFFICE BOX 1831
PENSACOLA, FLORIDA 32598-1831

March 2, 1999

800002792958--3
-03/03/99--01026--002
*****35.00 *****35.00

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

Gentlemen:

We enclose the original and one copy of Articles of Amendment of **Healthtrim International, Inc.** Please file these Articles in your office and provide us with a certified copy of the Articles. This firm's check for \$35.00, in payment of the required filing fees is enclosed herewith.

Thank you for your assistance.

Yours truly,

SHELL, FLEMING, DAVIS & MENGE

By

Fletcher Fleming

FF/pfh
Enclosures

FILED
99 MAR -3 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
TLL
MAR 4 1999

ARTICLES OF AMENDMENT
OF
HEALTHTRIM INTERNATIONAL, INC.

FILED
99 MAR -3 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

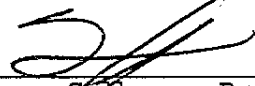
Article I of the Articles of Incorporation of Healthtrim International, Inc.. is hereby amended to read:

ARTICLE I - NAME

The name of this corporation is TRIM INTERNATIONAL, INC.

The foregoing amendment was adopted by the shareholders of this corporation on February 27, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary/Treasurer of this corporation have executed these Articles of Amendment this 1st day of March, 1999.



Gary Calhoun, President



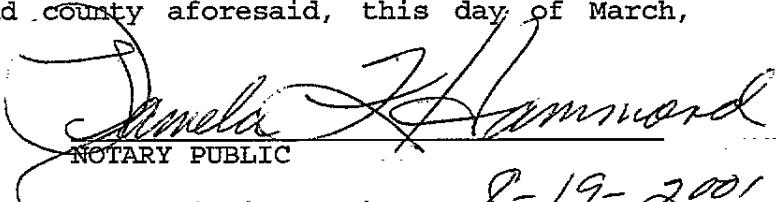
Leisa Calhoun, Secretary/Treasurer

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Gary Calhoun and Leisa Calhoun, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed those Articles of Amendment on behalf of the above named corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this day of March, 1999.



NOTARY PUBLIC

My commission expires: 8-19-2001

