

P97000082251



Orlando I. Silva
577 Spinnaker
Weston, FL 33326



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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MYOS & ASSOCIATES, INC.

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 adopted:

Article number I

The name of this corporation: MYOS FINANCIAL GROUP, INC

SECOND:

The date of each amendment's adoption: September 18, 2002

THIRD: Adoption of amendment:

The amendment was approved by the shareholders. The number of votes cast for amendment was sufficient for approval.

Signed this 18 day of ~~OCTOBER~~, 2002

Maria A. Silva

Maria A. Silva

President

Orlando J. Silva

Orlando J. Silva

Vice-President

BT. ALSO THE NEW MAILING ADDRESS OF
CORPORATION IS:

577 SPIN MAKER, WESTON, FL 33326

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