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October 10, 2000

P97000101852

Department Of State  
Division Of Corporation  
Attention: Amendment Division  
The Capitol  
Tallahassee, Florida 32304

300003427533--6  
-10/17/00--01047--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

re: Lone Cypress Enterprises, Inc.

Dear Reader:

Enclosed for filing is the original of the Articles Of Amendments. Also enclosed is a check in the amount of **\$35.00** representing payment of the filing fee. Please file the original Articles Of Amendment and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,



Kathy Ann Dickey  
Legal Secretary to  
Blair M. Johnson, Esquire

FILED  
00 OCT 17 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

kad

Enclosures

c:\corporate\letter to sec. of state re filing amendment

Amend

T BROWN OCT 25 2000

T. LEWIS OCT 24 2000

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
LONE CYPRESS ENTERPRISES, INC.

FILED  
00 OCT 17 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Department Of State  
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following *Articles Of Amendment* to its *Articles Of Incorporation*:

1. The name of the corporation is *LONE CYPRESS ENTERPRISES, INC.*
2. The Board Of Directors and the shareholders have approved this *Amendment* to the *Articles Of Incorporation* on *October 9, 2000*, in the manner prescribed by the Florida General Corporation Act. The amendment is as follows:

ARTICLE II NATURE OF BUSINESS

This corporation's activities shall be confined to the purchase and operation of a GNC , GENERAL NUTRITION CENTER franchise.

3. The designation and number of outstanding shares of each class entitled to vote on the Amendment To The Articles Of Incorporation as a class were as follows:

Class	Number of Shares
Common Voting	500

4. The number of shares voted in favor of such amendment was 500; and the number of shares voted against such amendment was 0.

LONE CYPRESS ENTERPRISES, INC.

By Edward F. Stepien  
EDWARD F. STEPIEN, as President

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared **EDWARD F. STEPIEN**, to me known to be the person described as President of **LONE CYPRESS ENTERPRISES, INC.** and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Incorporation Of **LONE CYPRESS ENTERPRISES, INC.** and acknowledged before me that he subscribed to these Articles on OCTOBER 9, 2000.

  
Notary Public  
My commission expires:

