

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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*****87.50 *****87.50

Bodylines, Inc.

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

☒ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
98 APR -6 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 APR -6 AM 9:46
DIVISION OF CORPORATION

Name Change
C.C.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

4-6-98 9:19

AMENDMENT TO
ARTICLES OF INCORPORATION OF
BODYLINES, INC.

FILED

98 APR -6 PM 2: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on February 12, 1998.

- I. The name of the Corporation is BODYLINES, INC..
- II. The following amendment to the Articles of Incorporation was adopted by the corporation:

- A. Article I is hereby amended by altering it in its entirety so as to read:

"ARTICLE I - NAME

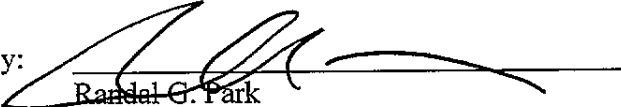
The name of this corporation shall be NATURAL BODYLINES, INC."

- III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a Meeting of all the Board of Directors and Shareholders duly considered and executed.

- IV. The above Amendment was adopted by all of the Shareholders and Board of Directors on the 1st day of April, 1998.

BODYLINES, INC.

By:


Randal G. Park
President