

P98000028602

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002694063--22
-11/23/98--01115--014
*****43.75 *****43.75

SUBJECT: Health Masters, Inc. - Amendment To Articles of Incorporation

Enclosed is an original and one copy of the Amendment To Articles of Incorporation and a check in the amount of \$43.75 (\$35 filing fee - \$8.75 certified copy)

From: Robert Renner, Jr.
5684 Purdy Lane
West Palm Beach, FL 33415
(561) 966-1747

*Spoke to Robert Renner Jr.
about Deleting the word
Initial-12-3-98-DHS
NC Amend
12-3-98
DHS*

FILED
98 NOV 23 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
for
Health Masters, Inc.

A meeting of the stockholder(s) of Health Masters, Inc. was held at the office of the corporation on November 19, 1998. The sole stockholder motioned, seconded and unanimously carried to amend the Articles of Incorporation approved November 19, 1998 to read as follows:

ARTICLE I
CORPORATE NAME

The name of the corporation shall be: Body Advantage, Inc.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The principal place of business of Body Advantage, Inc. shall be: “To be declared”

ARTICLE III
CORPORATE MAILING ADDRESS

The mailing address for Body Advantage, Inc. shall be:
Body Advantage, Inc.
5684 Purdy Lane
W. Palm Beach, FL 33415

ARTICLE IV
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (1000) shares at one dollar (\$1.00) par value.

ARTICLE V
REGISTERED AGENT

The name and address of the registered agent for this corporation is:
Robert Renner, Jr.
5684 Purdy Lane
West Palm Beach, FL 33415

ARTICLE VI
INCORPORATOR

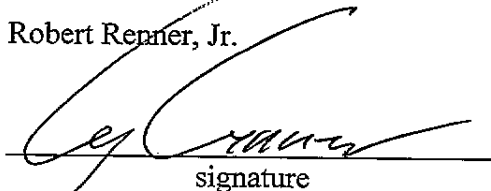
The name and address of the incorporator to these Articles of Incorporation is:
Robert Renner, Jr.
5684 Purdy Lane
W. Palm Beach, FL 33415

ARTICLE VII
DELETED

FILED
98 NOV 23 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amendment To Articles of Incorporation on this Thursday, November 19, 1998.

Robert Renner, Jr.


signature

STATE OF FLORIDA)
 SS
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert Renner, Jr. known to me and known to be the person who executed the foregoing Amendment To Articles of Incorporation, and who acknowledged before me that he executed these Amendment To Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this Thursday, November 19, 1998


Notary Public, State of Florida



My Commission Expires:

6/8/02

ACCEPTANCE
by the
REGISTERED AGENT

I, Robert Renner, Jr., hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation known as Body Advantage, Inc.

Subscriber

STATE OF FLORIDA

SS

COUNTY OF PALM BEACH

)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert Renner, Jr. known to me and known to be the person who executed the foregoing Acceptance by the Registered Agent form, and who acknowledged before me that he executed this Acceptance by the Registered Agent form.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this Thursday, November 19, 1998

Notary Public, State of Florida



My Commission Expires:

FILED

98 NOV 23 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
County ss