



THE UNITED STATES
CORPORATION
COMPANY

P98000055615

ACCOUNT NO. : 072100000032

REFERENCE : 878669 80398A

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 35.00

ORDER DATE : July 2, 1998

ORDER TIME : 10:18 AM

ORDER NO. : 878669-005

CUSTOMER NO. : 80398A

CUSTOMER: Mr. Richard S. Annunziata
Siesky, Pilon & Wood
Suite 201, the Fairway Bldg
1000 Tamiami Trail North
Naples, FL 33940

700002579057--0

DOMESTIC AMENDMENT FILING

NAME: SLENDER CHOICE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
98 JUL -2 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 JUL -2 AM 11:27
DIVISION OF CORPORATION

7/8/98 DC

Name Change Amendment
W98-15253



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 6, 1998

CSC
JANNA WILSON
TALLAHASSEE, FL 32301

SUBJECT: SLENDER CHOICE, INC.
Ref. Number: P98000055615

RESUBMIT

Please give original
submission date as file date.

We have received your document for SLENDER CHOICE, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The amendment cannot be adopted and executed by an incorporator if directors have been selected. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 598A00036030

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SLENDER CHOICE, INC.**

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Articles 1, 4, 5 and 6 are amended as follows:

ARTICLE I

Name

The name of the corporation is THE ASPEN CENTRE, INC.

ARTICLE IV

Capital Stock

The corporation is authorized to issue one hundred (100) shares of voting stock of one class and one hundred shares of non-voting stock of one class, at \$1.00 par value common stock.

ARTICLE V

Initial Registered Office and Registered Agent

The name and address of the initial registered agent and office of this corporation is as follows:

RICHARD S. ANNUNZIATA
SIESKY & PILON
1000 North Tamiami Trail
Suite 201
Naples, FL 33940

The initial street address of the principal office of the corporation in the State of Florida will be: Post Office Box 770909, Naples, Florida 34107.

ARTICLE VI

Initial Board of Directors

The initial Board of Directors shall consist of one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

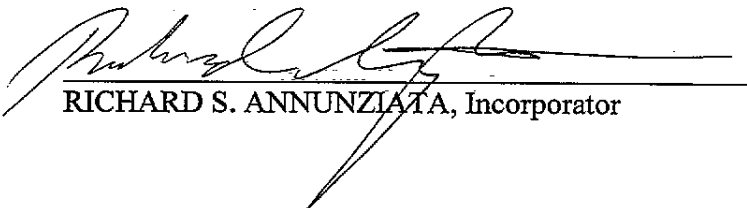
The name and address of the initial directors of this corporation are: ROBIN MAKI, Post Office Box 770909, Naples, FL 34107.

FILED
98 JUL -2 PM 4:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS: JUNE 15, 1998.

THIRD: THE AMENDMENTS WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

IN WITNESS WHEREOF, I have subscribed my name this 3rd day of July, 1998.


RICHARD S. ANNUNZIATA, Incorporator