

P99000027299

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January 14, 2000

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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

FILED
00 MAR -6 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: NEW AGE NEUTRACEAUTICALS, INC.
change of name to: WORLD WORKOUT PARTNERS, INC.

Dear Sir/Madam:

The above corporation wishes to change its name by way of Amendment from New Age Neutraceuticals, Inc. to World Workout Partners, Inc.

Enclosed, pursuant to Florida Section 607.0120 Florida Statutes is the Articles of Amendment to Articles of Incorporation. Enclosed also is the refiling fee of \$35.00 along with the fee of \$52.50 for a certified copy of the Amendment, for a total of \$87.50.

A self-addressed stamped envelope is enclosed for your convenience.

Very truly yours,

LAW OFFICES OF MARK P. BOCKSTEIN

By: Mark P. Bockstein
MARK P. BOCKSTEIN, ESQUIRE

MPB/bk
Enclosures

NC
3-14

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
NEW AGE NEUTRACEUTICALS, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of Amendment to its Articles of Incorporation, filed March 19, 1999, and assigned Document #P99000027299,

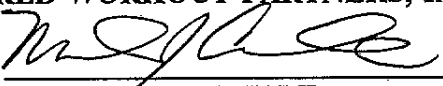
FIRST: The name of the corporation is amended:
From: NEW AGE NEUTRACEUTICALS, INC.
To: WORLD WORKOUT PARTNERS, INC.

27 SECOND: The amendment was adopted by the Board of Directors on the
day of January, 2000.

THIRD: No stock has yet been issued in the corporation.

Dated: ~~January~~ 3, 2000.
March

WORLD WORKOUT PARTNERS, INC.

BY: 
MICHAEL J. CARNEVALE
Incorporator/Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA