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BASIC AMENDMENT

HEALTHY HUT, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT OF
HEALTHY HUT, INC.
Document Number P99000039182

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment of Healthy Hut, Inc., a Florida corporation, executed this 12th day of May, 1999, on behalf of the corporation, by its incorporator, Elliott Harris, pursuant to Florida Statutes Section 607.1005, Section 607.1006.

- 1. The name of the corporation is Healthy Hut, Inc.
- 2. Article I of the Articles of Incorporation of Healthy Hut, Inc., was amended to correct a typographical error as follows:

The name of this corporation is: HEALTH HUT, INC.

- 2. The corporation has not yet issued shares and the above amendment was adopted by the incorporator on May 11, 1999, without shareholder action which was not required.

IN WITNESS WHEREOF the undersigned incorporator of this corporation has executed these articles of amendment on the day and year first above written.

ELLIOTT HARRIS, Incorporator
of Healthy Hut, Inc., to be
known as Health Hut, Inc.

STATE OF FLORIDA)

ss.

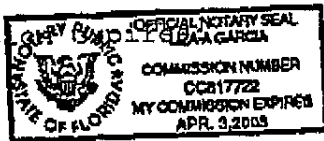
COUNTY OF DADE)

THE FOREGOING INSTRUMENT was acknowledged before me this 12th day of May, 1999, by Elliott Harris, as Incorporator of Healthy Hut, Inc., to be known as Health Hut, Inc., who states that the facts contained in the foregoing Articles of Amendment are true and correct, and he executed same for the purposes therein expressed, and who is personally known to me and he did not take an oath

NOTARY PUBLIC

typed/printed name

My commiss



This instrument prepared by:
Elliott Harris, Esq.
Fla. Bar No. 097072
111 S.W. 3rd Street, 6th Floor
Miami, Florida 33130
(305) 358-0146

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