

11/10/99

P99 000064526

to : Florida Department of State
Division of Corporations

Enclosed is a check for \$35⁰⁰ for filing
the amendment documenting my resignation
& sale of and from Aaron's Weightless
Laboratories Inc. Plus \$8⁷⁵ for a Certified copy
of the amendment (send to me at address below)
The corporation has been sold to
Carlton Lang of South Carolina.

Sincerely



H. V. Martek

46 S SEWALLS PT RD
STUART FL 34996

561 287 5088

000002051580--3
-11/22/99-01125-005
*****43.75 *****43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 30 AM 9:08

Mr. Martek authorized to
Show Mr. Lang's address at
46 S. Sewalls PT Rd, Stuart, FL
34996

Amend
HFT 1-6-2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 9, 1999

Harold F. Martek
46 S. Sewalls Pt Road
Stuart, FL 34996

SUBJECT: AARON'S WEIGHTLOSS LABORATORIES INC.
Ref. Number: P99000064526

We have received your document for AARON'S WEIGHTLOSS LABORATORIES INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify which article number you are amending, adding, or deleting.

Please contact the undersigned before making corrections or returning your document to this office.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 499A00057863

RECEIVED
99 DEC 30 AM 8:41
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 30 AM 9:08

AAaron's Weightless Laboratories INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article #3 - Hereby is amended to read. The registered agent H. F. Marteh resigns and Carlton F. Long is appointed. (acceptance attached)

46 S. Sewalls PT Rd., Stuart, FL 34996

Article #4 - The board of directors, H. F. Marteh, as president / secretary / treasurer hereby resigns and Carlton F. Long is appointed the new President / Secretary / Treasurer.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

Hereby amended 11/10/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

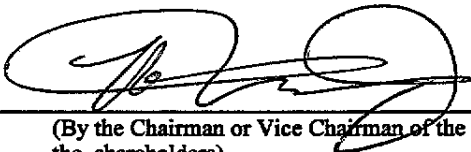
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of November, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

H. F. Martek

Typed or printed name

President / Secretary / Treasurer / Incorporator

Title

November 10, 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 30 AM 9:08

TO: Florida Department of State
Division of Corporations

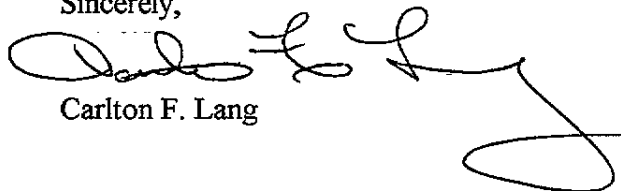
RE: Aaron's Weight Loss Laboratories, Inc.

FROM: Carlton F. Lang

To Whom It May Concern:

I understand that the registered agent for Aaron's Weight Loss Laboratories, Inc., is being changed by amendment and I, Carlton F. Lang, as the new agent accept the appointment, and that I am familiar with and accept the obligations of the position.

Sincerely,

A handwritten signature in black ink, appearing to read 'Carlton F. Lang', with a large, stylized loop at the end.

Carlton F. Lang