

P 99000064955

Stephen G. Williams, C.P.A., P.A.

2650 N. E. 52nd Street
Lighthouse Point, Florida 33064-7052
(954) 427-2019

August 21, 1999

Division of Corporations
Attn: Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

300002969473-1
08/25/99-01045-011
*****35.00 *****35.00

Re: METABOLIFE HEALTH FROM ROSANNE, INC.
Name Change to HEALTH PRODUCTS FROM ROSANNE, INC.
P99000064955

Enclosed are two copies of the Amendments of Articles of Incorporation signed by the President and Chairman of the Board of METABOLIFE HEALTH FROM ROSANNE, INC., to seek the change of the corporate name to HEALTH PRODUCTS FROM ROSANNE, INC.

Attached is a check in the amount of \$35.00 for the filing fee. Should you have any problem making this change, please contact me at the above address or phone number.

NC
8-31-99
DAS

Sincerely,

Stephen G. Williams

Stephen G. Williams

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 25 PM 2:08

FILED

CERTIFICATE
OF
AMENDMENT OF ARTICLES OF CORRECTION
OF
METABOLIFE HEALTH FROM ROSANNE, INC.
TO
HEALTH PRODUCTS FROM ROSANNE, INC.

FILED
99 AUG 25 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, on July 15, 1999, the Articles of Incorporation were filed with the Secretary of State, State of Florida, Charter No. P99000064955.

WHEREAS, said Articles provide that the Articles may be amended as provided by law, and

WHEREAS, on August 20, 1999, at a duly noticed meeting of the Board of Directors and Stockholders of this Corporation, the following Amendment was unanimously approved and adopted by the Board of Directors and all Stockholders of this corporation.

NOW, THEREFORE, the Articles of Incorporation are amended, as follows:

1. Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I - Name

The name of the corporation is HEALTH PRODUCTS FROM ROSANNE, INC.

IN WITNESS WHEREOF, the undersigned sole stockholder and President of this corporation has executed this Certificate of Amendment to Articles of Incorporation this 21st day of August, 1999.

Witnesses:

METABOLIFE HEALTH FROM ROSANNE, INC.

Nancy L. Meers
Allan W. Sullivan

By: Rosanne Divitto
Rosanne Divitto, President
Secretary, Treasurer, Director