V00355 3/1/00

Enclosed please find Cemendment to Certicles of Inconsoration changing the name of the Corporation from the name of the Corporation from Tayco MARKETING Co. to Nu-HEALTH, INC.

Also enclosed is cheek for 350

I hand you

600003244336--2 -05/09/00--01050--001 *****35.00 ******35.00

ROBERT G- JAROS P.O. BOX 1560 LYNN HAVEN, FL. 32444

#(850) 271-1015

00 JUN-6 AMII: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDI

JEGG



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 23, 2000

ROBERT G. JAROS PO BOX 1560 LYNN HAVEN, FL 32444

SUBJECT: JAYCO MARKETING CO.

Ref. Number: V00355

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the **complete document**, including the <u>electronic filing cover sheet</u>.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 000A00029141

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TAYCO MARKETING CO.SE.C.

(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 ONE - NAME OF THE CORPORATION IS HEREBY AMENDED TO:

SALUD, INC.

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:

	٠٠٠٠٠	
THIRD:	The date of each amendment's adoption: MAY 1, 2000.	· u
FOURTE	I: 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"	/4.
	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.	· =
Signature	Signed this	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	ROBERT G. JAROS Typed or printed name	2 2 2 2 2 3 4 4 4 4 4 4 4 4 4 4 4 4 4 4
	PRESIDENT Title	
	Title	

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