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(Requester's Name)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FIRST FITNESS-BOUNDLESS WEIGHT LOSS, INC.

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 I

ARTICLE I to be amended to read:

The name of the Corporation shall be BOUNDLESS WEIGHT LOSS, 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:

THIRD: The date of each amendment's adoption: March 24, 2003

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 27th day of March, 2003.

Signature Vedalline Case
(by the Chairmen or Vice Chairmen 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)

Vedalline Case

Type or printed name

President

Title