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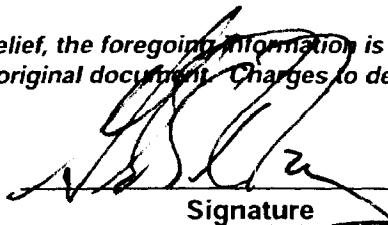
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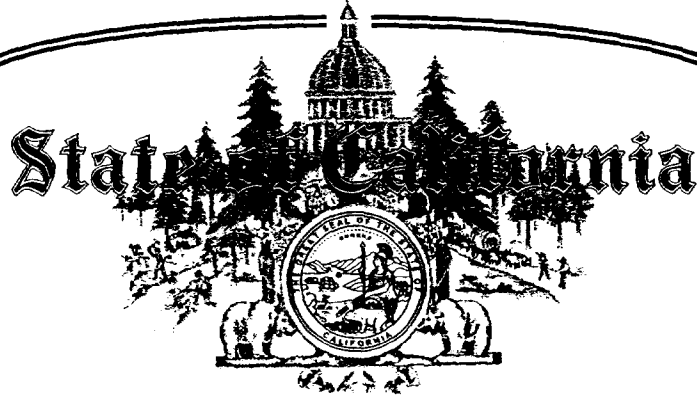
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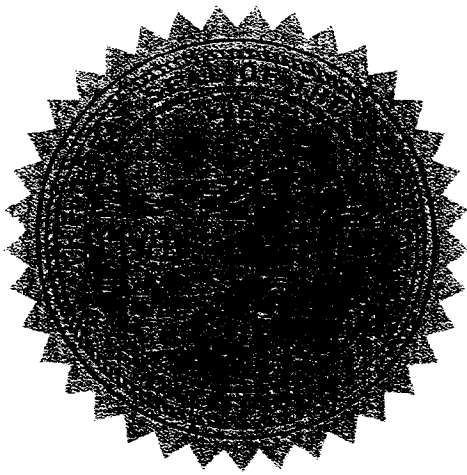


**SECRETARY OF STATE**

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of  1  page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of



FEB 24 1999

*Bill Jones*

Secretary of State

A0520960

ENDORSED - FILED  
IN THE OFFICE OF THE  
SECRETARY OF STATE  
OF THE STATE OF CALIFORNIA

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
CURRENT CONCEPTS CORP

FEB 24 1999

BILL JONES, SECRETARY OF STATE

Ken Endelman and Rosalind Van Auker certify that:

1. They are the President and the Secretary, respectively, of Current Concepts Corp, a California corporation.
2. Article ONE of the articles of incorporation of this corporation is amended to read as follows:  

"ONE: The name of this corporation is  
BALANCED BODY INC."
3. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.
4. The foregoing amendment of articles of incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 200,000. The number of shares voting in favor of the amendment equaled or exceeded the number of votes required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: February 21, 1999



Ken Endelman, President



Rosalind Van Auker, Secretary

