

F09000000883

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nutrition Services Researches, Inc.
Name of Corporation

DOCUMENT NUMBER: F08000000883

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Theodore J. Koerth
Name of Contact Person

Thorelli & Associates
Firm/Company

70 W. Madison St., Ste. 5750
Address

Chicago, IL 60602
City/State and Zip Code

ted@thorelli.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ted Koerth at (312) 357-0300
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
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(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:33 PM 04/06/2010
FILED 01:33 PM 04/06/2010
SRV 100354382 - 4301647 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
NUTRITION SERVICES RESEARCHES, INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

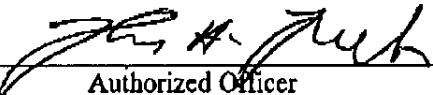
The name of this corporation shall be:

NUTRITION SERVICES RESEARCH, INC.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 5th day of April, 2010.

By: 

Authorized Officer

Title: Assistant Secretary

Name: Thomas H. Thorelli

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