F0900000883

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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Nut	rition Services Researches, Inc.
DOCUMENT NUMBER:	F08000000883
The enclosed Amendment and fe	ee are submitted for filing.
Please return all correspondence	concerning this matter to the following:
Theodore J. Name of Contact	
Thorelli & Ass	
70 W. Madison S	
Chicago, IL City/State and 2	60602 Zip Code
ted@the	orelli.com tuture annual report notification)
E-mail address: (to be used for	Tuture annual report nonflication)
For further information concerning	ng this matter, please call:
Ted Koerth Name of Contact Person	at (312) 357-0300 Area Code & Daytime Telephone Number
Enclosed is a check for the follow	ving amount:
	\$43.75 Filing Fee & Status \$43.75 Filing Fee & Certificate of Status & Certificate of Status & Certificate Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certificate of Status & Certificate 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

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED) F08000000883 (Document number of corporation (if known) Nutrition Services Researches, Inc. (Name of corporation as it appears on the records of the Department of State) Delaware February 27, 2008 (Incorporated under laws of) (Date authorized to do business in Florida) SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? ____ April 6, 2010 Nutrition Services Research, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 6. If the amendment changes the period of duration, indicate new period of duration. (New duration)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(New jurisdiction)

(Signature of a director president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Thomas H. Thorelli
(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

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

STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

CERTIFICATE OF AIMENDIMENT
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 <u>5th</u> day of <u>April</u> , 2010
Authorized Officer Title: Assistant Secretary
Name: Thomas H. Thorelli

Print or Type