

Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
I.C.P INVESTMENT GROUP, INC.

Certificate of Status	0
Certified Copy	0
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AMEND  
09/12

3

H02 000 196 0077  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

L.C.P INVESTMENT GROUP, INC.

(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 I CORPORATE NAME**

**THE NAME OF THIS CORPORATION IS:**

L.C.P INVESTMENT GROUP, INC.

**CHANGE:**

NUTRI-LIFE 2000, INC.

**ARTICLE V REGISTERED AGENT**

AJON, PABLO  
8004 NW 154<sup>TH</sup> STREET SUITE # 181  
MIAMI LAKES, FL. 33016

REGISTERED AGENT

**DELETE:**

AJON, PABLO  
8004 NW 154<sup>TH</sup> STREET SUITE # 181  
MIAMI LAKES, FL. 33016

REGISTERED AGENT

**ADD:**

CARRASCO, ISAAC  
8004 NW 154<sup>TH</sup> STREET SUITE # 181  
MIAMI LAKES, FL. 33016

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

AJON, PABLO  
CARRASCO, ISAAC  
GOMEZ, CARLOS E

PRESIDENT  
VICEPRESIDENT  
SECRETARY

**DELETE:**

AJON, PABLO  
CARRASCO, ISAAC  
GOMEZ, CARLOS E

PRESIDENT  
VICEPRESIDENT  
SECRETARY

**ADD:**

GOMEZ, CARLOS E

PRESIDENT  
SECRETARY

CARRASCO, ISAAC  
LOPEZ, PEDRO  
HERNANDEZ, ARMANDO J

DIRECTOR  
DIRECTOR  
DIRECTOR

**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:

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4839300

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THIRD: The date each amendment's adoption: September 12, 02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 12 day of September 02

Signature [Signature]  
(By the chairman or vice chairman 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)

Isaac Carrasco  
Typed or printed name  
Vicepresident  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]  
Registered agent signature

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