P03000021077

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03 APR 18 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 24 2003

17 April 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Amendment to the Articles of Incorporation, Name Change Only

1. Attached is the amendment to the Articles of Incorportion.

2. A check in the amount of $52.50 is attached to cover the Amendment $35.00, one certified copy of the amendment $8.75, and a Certificate of Status $8.75.

3. I am adding additional postage to overnight this mail delivery. (seperate check attached. Postage Pd on envelope RVH 4-17-03

4. Any questions, please contact me at 407-273-0085. Thank You.

Robert V. Hodges
10420 Kirby Smith Road
Orlando, FL 32832

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR 18 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Power Concrete Solutions, Inc.
(present name)

P03000021077
(Document Number of Corporation (If known))

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 - The Name Power Concrete solutions, Inc., shall be change to -
Bob's Nutrition Plus, 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: 19 February 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 17 day of April, 2003.

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)

Robert V. Hodges
(Typed or printed name)

President
(Title)