

P03000026567

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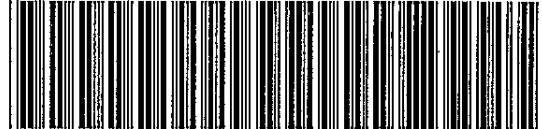
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03 OCT 27 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN OCT 28 2003

**LAW OFFICE
OF
GREGORY D. LERCH**
ATTORNEY AND COUNSELOR AT LAW

GREGORY D. LERCH*

OF COUNSEL:
ANTHONY M. NARDELLA
FREDERICK H. NELSON
(*ADMITTED IN FLORIDA, MARYLAND AND DC)

1081 SANDY LANE
LONGWOOD, FLORIDA 32779
TELEPHONE (407) 869-0020
FACSIMILE (407) 869-8688

September 8, 2003

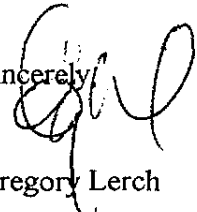
Department of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Articles of Amendment for BATTS, BOWIE & HARRIS, INC.

Enclosed are the articles of Amendment to Articles of Incorporation of BATTS, BOWIE & HARRIS, INC., changing the name of the Corporation to NUTRI-SUPP, INC. Also enclosed a check in the amount of \$35.00 for the requisite filing fees.

I can be reached at (407) 869-0020 if you have any further questions. Thank you in advance for your cooperation.

Sincerely,


Gregory Lerch

GDL/kl
enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 3, 2003

GREGORY LERCH
LAW OFFICE OF GREGORY D. LERCH
1081 SANDY LANE
LONGWOOD, FL 32779

SUBJECT: BATTS, BOWIE & HARRIS, INC.
Ref. Number: P03000026567

We have received your document for BATTS, BOWIE & HARRIS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 803A00054392

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BATTS, BOWIE & HARRIS, INC.

FILED
03 OCT 27 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

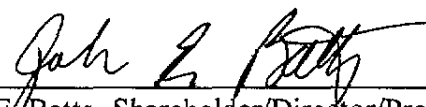
Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

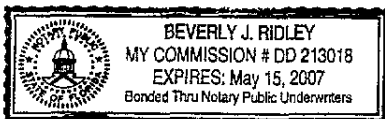
FIRST: The date of each amendment's adoption shall be immediately upon the signing of these Articles of Amendment to Articles of Incorporation with the Florida Department of State.

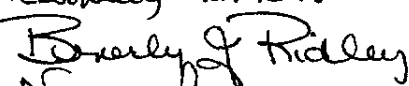
SECOND: Article I of the Articles of Incorporation shall be amended and restated as follows: The name of this Corporation shall be changed to NUTRI-SCIENCE, INC.

THIRD: The amendments were approved and adopted by the shareholders. The number of votes cast for the amendments was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being all of the shareholders of the Corporation, do hereby make and file these Articles of Amendment to Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribe thereto and hereunto set their hand and seal this 23RD day of OCTOBER, 2003.


John E. Batts- Shareholder/Director/President



Signed Before Me This 23RD OCTOBER, 2003
Personally Known To ME

Beverly J. Ridley
Notary Public
State of Florida