

P03000049014

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BASIC AMENDMENT
LAB DELIVERY SYSTEMS, INC.

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AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF

LAB DELIVERY SYSTEMS, INC.

Document No. P03000079014

I, the undersigned, being the President / Secretary / Director of **LAB DELIVERY SYSTEMS, INC.**, a Florida corporation, do hereby amend its Articles of Incorporation as follows:

NAME OF THE CORPORATION

The Name of the Corporation will be changed from:

LAB DELIVERY SYSTEMS, INC.

To

DISCOUNT NUTRITION SOURCE, INC.

OFFICERS

The officers of the corporation will be changed from:

JASON MENDOZA DPST
85 Grand Canal Drive
Ste. 202
Miami, FL33144

To

JASON MENDOZA PSD
85 Grand Canal Drive
Ste. 202
Miami, FL33144

And

GIOVANNI CALORETTI VPTD
6851 SW 162nd Court
Miami, FL 33193


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The date of adoption is May 5th, 2004.

The number of votes cast for the amendment by shareholders' were sufficient for approval. In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned, being the President of LAB DELIVERY SYSTEMS, INC., a Florida corporation, acting pursuant to Section 607 of the Florida Statute, does hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.



Jason Mendoza
Title: President, Secretary, Director