

Jun 25 04 02:53p

ECFS

305 444 4977

Division of Corporations

Page 1 of 1

P03000079014

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000133852 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

RECEIVED
04 JUN 25 PM 3:11
DIVISION OF CORPORATIONS

BASIC AMENDMENT

DISCOUNT NUTRITION SOURCE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
04 JUN 25 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
mjm
6/25/04

(((H04000133852)))

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
DISCOUNT NUTRITION SOURCE, INC.**

I, the undersigned, being Director, President, Secretary and Treasurer of DISCOUNT NUTRITION SOURCE, INC., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

OFFICERS

The officers of the Corporation will be changed from:

JASON MENDOZA
Director/President/Secretary/Treasurer
85 Grand Canal Drive
Ste. 202
Miami, FL 33144

And

GIOVANNI CALORETTI
Vice President/Treasurer/Director
6851 SW 162nd Court
Miami, FL 33193

To

JASON MENDOZA
Director/President/Secretary/Treasurer
85 Grand Canal Drive
Ste. 202
Miami, FL 33144

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 25 PM 3:48

FILED

The date of adoption is June 14, 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.

(((H04000133852)))

The undersigned, being the Director/President/ Secretary and Treasurer of **DISCOUNT NUTRITION SOURCE, INC.**, a Florida corporation, acting pursuant to Section 607 of the Florida Statute, does hereby manifest her intention that the foregoing Articles of Amendment to the Articles of Incorporation be Adopted according to its terms.



Jason Mendoza
Director/President/Secretary and Treasurer