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Division of Corporations

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Attn:
Irene

Florida Department of State
Division of Corporations
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ARNAIZ HOLDINGS CORP.

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August 20, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARNAIZ HOLDINGS CORP.
11914 SW 88 STREET
MIAMI, 33186

SUBJECT: ARNAIZ HOLDINGS CORP.
REF: P09000044067

We have received your document for ARNAIZ HOLDINGS CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Irene Albritton
Regulatory Specialist II

FAX Aud. #: H09000185268
Letter Number: 009A00028215

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2009 AUG 21 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ARNAIZ HOLDINGS CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000044067

(Document Number of Corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

NUTRIPRO NUTRITION CENTERS, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

1300 NW 84 AVE

DORAL, FLORIDA

33126

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1300 NW 84 AVE

DORAL, FLORIDA

33126

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

BIZCPAS, LLP

1300 NW 84 AVE

New Registered Office Address:

(Florida street address)

DORAL

(City)

Florida 33126

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PD</u>	<u>RYAN ARNAIZ</u>	<u>1300 NW 84 AVE</u> <u>DORAL, FLORIDA</u> <u>33126</u>	☒ Add ☐ Remove
<u>TD</u>	<u>OBDULIA LEMUS</u>	<u>1300 NW 84 AVE</u> <u>DORAL, FLORIDA</u> <u>33126</u>	☒ Add ☐ Remove
<u>SD</u>	<u>DAVID HERNANDEZ</u>	<u>1300 NW 84 AVE</u> <u>DORAL, FLORIDA</u> <u>33126</u>	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(If not applicable, indicate N/A)

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The date of each amendment(s) adoption: 08/12/09
(date of adoption is required)
Effective date if applicable: 08/12/09
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 08/12/09

Signature _____
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RYAN ARNAIZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)