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**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
CO.EXIST NUTRITION, CORP.**

Pursuant to the Provisions of Section 607.1001 of the Florida Business Corporation Act, Co.Exist Nutrition Corp. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Co.Exist Nutrition, Corp.
2. The Articles of Incorporation of the Corporation are amended to reclassify 500 shares of voting common stock of the Corporation having a par value of \$1.00 per share into 5,000,000 shares of Class A common stock having a par value of \$1.00 per share and 5,000,000 shares of Class B common stock having a par value of \$1.00 per share. The shares of Class A common stock shall be entitled to vote on all issues submitted to a vote of the shareholders. The shares of Class B common stock shall not be entitled to any voting rights. Except for the difference in voting rights, the Class A and Class B common stock shall be identical with regard to all preferences, limitations and relative rights.
3. All of the Board of Directors and all of the Shareholders of the Corporation entitled to vote, adopted the foregoing Amendment by signing a written statement manifesting their intention that this Amendment to the Article of Incorporation be adopted effective as of January 14th, 2012.
Executed this 14th day of January, 2012.

CO.EXIST NUTRITION, CORP.

By: 
Marco Borges, President

Attest:

Marco Borges, Secretary