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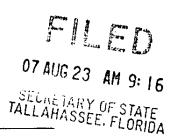
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TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: Pura Salud	GNC Inc.	
DOCUMENT NU	MBER: <u> </u>	052198	· · · · · · · · · · · · · · · · · · ·
The enclosed Artic	les of Amendment and fee ar	re submitted for filing.	
Please return all co	rrespondence concerning this	s matter to the following:	
Rar	ney Castellon		
<u>Dan</u>		of Contact Person)	
Pui	ra Salud GNC Inc.		
		m/ Company)	
136	11 S. Dixie Highway #	‡106	
		(Address)	
Mia	mi, Florida 33176		
	(City/ St	ate and Zip Code)	
For further informa	tion concerning this matter,	please call:	
Barney Castello	en	at (305) 378-4	185
(Name	e of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a check	for the following amount:		
 \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	t Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Pura Salud GNC Inc.

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

P93000052198
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Pura Salud Nutrition Inc.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
•
(Attach additional pages if necessary)
If an amendment provides for 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
(continued)

The date of each amendment(s) adoption: August 15, 2007
Effective date if <u>applicable</u> : August 15, 2007 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved 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.
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)
(Typed or printed name of person signing)
(1) ped of printed fame of person digiting)
President
(Title of person signing)

FILING FEE: \$35