P98000066061

BAUMAN & BAUMAN

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW

JEROME A. BAUMAN, P.A.
DAVID M. BAUMAN, P.A.

SUITE E-103
7820 PETERS ROAD
PLANTATION, FLORIDA 33324
(954) 424-3306
FAX (954) 424-3309

August 14, 1998

FILED
98 SEP -8 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Corporations/Amendments Division
P.O. Box 6327
Talahassee, Florida 32314

RE: Excel Vitamins and Nutritional Supplement, Inc.

Dear Sir or Madam:

Enclosed herewith please find the Articles of Amendment for the above referenced corporation changing the name to Uni-flex Nutritional Supplements, Inc., a Florida corporation. Additionally, I have enclosed our check for $35.00 for the filing of the same.

I have enclosed a stamped, self addressed envelope for your ease in returning the same.

Thank you.

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-08/17/98--01084--002
*****35.00 *****35.00

Very truly yours,

David M. Bauman, Esq.
For the Firm

DMB:md

~~W98-19080~~

KR 9/10

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1998

DAVID M. BAUMAN ESQ.
BAUMAN & BAUMAN
7820 PETERS RD., SUITE E103
PLANTATION, FL 33324

SUBJECT: EXCEL VITAMINS AND NUTRITIONAL SUPPLEMENTS, INC.
Ref. Number: P98000066061

We have received your document for EXCEL VITAMINS AND NUTRITIONAL SUPPLEMENTS, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1)**If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)**If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 698A00043381

ARTICLES OF AMENDMENT

OF

EXCEL VITAMINS AND NUTRITIONAL SUPPLEMENTS, INC.

FILED
98 SEP -8 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes section 607.1006 the Articles of Incorporation of **EXCEL VITAMINS AND NUTRITIONAL SUPPLEMENTS, INC**. are hereby amended as follows:

1. Article I is hereby corrected to read as follows:

The name of the corporation shall be:

UNI-FLEX NUTRITIONAL SUPPLEMENTS, INC.

2. The foregoing amendment was adopted by consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Statutes section 607.1006 on August 25, 1998.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, August 25, 1998.

MICHAEL MONDELLI, President

JOSEPH MONDELLI, JR., Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME personally appeared Michael Mondelli and Joseph Mondelli, Jr., President and Secretary of Excel Vitamins and Nutritional Supplements, Inc. to me well known and known to me to be the individual described in or who presented DRIVERS LICENSE as identification and who executed the foregoing instrument.

WITNESS my hand and official seal this August 25, 1998.

Notary Public

My Commission Expires:

DAVID M. BAUMAN
MY COMMISSION # CC 669332
EXPIRES: August 5, 2001
Bonded Thru Notary Public Underwriters