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NAME: PREMIER SUPPLEMENTS CORP.

AUDIT NUMBER.....H97000004882

DOC TYPE.....BASIC AMENDMENT

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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is: Premier Supplements Corp. (the "Corporation").

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article V shall be deleted in its entirety and replaced with the following:

The Corporation shall have the authority to issue 50,000,000 shares of Common stock, par value \$.0001 per share. The Corporation shall have the authority to issue 10,000,000 shares of preferred stock, par value \$.0001 per share, which may be divided into series and with preferences, limitations and relative rights determined by the Board of Directors.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on March 24, 1997.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

An authorized representative of the Corporation executed these Articles of Amendment on March 24, 1997.

Premier Supplements Corp.

By: 

B. R. Fons

Its: Assistant Secretary

Mintmire & Associates  
265 Sunrise Avenue, Suite 204  
Palm Beach FL 33480  
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