

P08000107176

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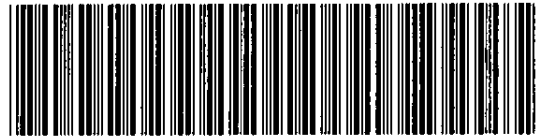
(Business Entity Name)

(Document Number)

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Amend

09/19/11--01005--022 **35.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
11 SEP 19 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 SEP 19 PM 1:21

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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FLEX NUTRITION INTERNATIONAL
(Corporation Name) (Document #)
2. INC
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLEX NUTRITION INTERNATIONAL INC
DOCUMENT #P08000107176
(PRESENT NAME)

FILED
2011 SEP 19 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation
Adopts the following articles of amendment to its articles of incorporation:

ARTICLE IV:

LEAVE: LUCIANO C. CAMPOS AS P/ D/REGISTERED AGENT
6316 NW 99 AVENUE
DORAL FL 33178

DELETE NEWTON BERWIG JR AS D
620 S. E. 13TH STREET
FORT LAUDERDALE FL 33316

SECOND: If an amendment provides for an exchange, reclassification or cancellation
has Issued shares, provisions for implementing the amendment if not
Contained in the Amendment it is as follows:

LUCIANO C. CAMPOS hold 100 % of the shares of mentioned corporation.

THIRD: The date of each amendment's adoption: 09/13/2011

FOURTH: Adoption of Amendment (s)

_____ The amendment (s) was/ were adopted by the incorporation without shareholder
Action and shareholder action was not required.

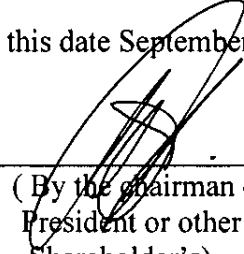
X
_____ The amendment (s) was/were adopted by the board of directors without
shareholders action and shareholder action was not required.

_____ The amendment (s) was/were approved by the shareholders. The number

Of votes cast for the amendments(s) was/were sufficient for approval.

Signed this date September 13, 2011

Signature


(By the chairman of the Board of directors
President or other officer if adopted by the
Shareholder's)

OR

By a director if adopted by the directors

OR

(By an incorporation if adopted by the
Incorporations)

LUCIANO C. CAMPOS

PRESIDENT/DIRECTOR/REGISTERED AGENT