

P08000107176

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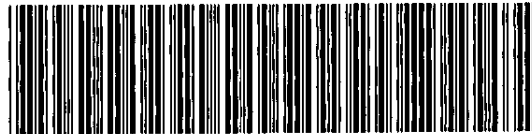
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATE AFFAIRS
10 DEC 19 PM 1:04 2011 DEC 19 AM 10:54
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Amend
C.COULLIETTE

DEC 19 2011

EXAMINER

LAZARUS

CORPORATE FILING SERVICE

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

1. Flex Nutrition International Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
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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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 19 PM 1:04

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/ REGISTERED AGENT
6316 NW 99 AVE
DORAL FL 33178

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:

FLEX NUTRITION COMERCIO IMPORTACAO DISTRIBUICAO LTDA holds
100 % of the shares of mentioned corporation.

THIRD: The date of each amendment's adoption: 12/13/2011

FOURTH: Adoption of Amendment (s)

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

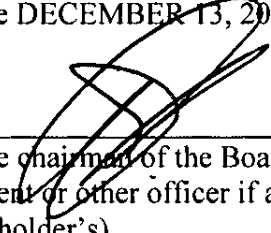
X

_____ 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 DECEMBER 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/REGISTERED AGENT