

CAPITAL CONNECTION, INC.

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Republic Health
Feeds, Inc.

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Art of Inc. File	97 AUG -7 PM 4:05	FILED
LTD Partnership File		
Foreign Corp. File		
L.C. File		
Fictitious Name File		
Name Reservation		
Merger File		
Art. of Amend. File		
RA Resignation		
Dissolution / Withdrawal		
Annual Report / Reinstatement		
Cert. Copy	97 AUG -7 PM 3:14	RECEIVED
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Certificate of Good Standing		
Certificate of Status		
Certificate of Fictitious Name		
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Fictitious Owner Search		
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Driving Record		
UCC 1 or 3 File		
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AMENDMENT TO ARTICLES OF INCORPORATION^{97 AUG -7 PM 4:05}
OF

REPUBLIC HEALTH FOODS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the stockholders and all of the directors of **REPUBLIC HEALTH FOODS, INC.**, whose Articles of Incorporation were filed with the Secretary of the State of Florida on July 5, 1984 hereby manifest our intention that the said Articles of Incorporation be amended in accordance with the proposed amendment set forth herein, pursuant to the provisions of Section 607.181 (3), Florida Statutes; and we do hereby request the approval thereof by the Secretary of State; and we do hereby certify that there are no other directors or stockholders in the said **REPUBLIC HEALTH FOODS, INC.**

The provisions of Article I of the Articles of Incorporation are hereby deleted in their entirety and the following inserted thereof:

"Article I

Name

The name of this corporation shall be:

ROCKAWAY HEALTH, INC.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of **REPUBLIC HEALTH FOODS, INC.** has been duly executed by the directors and stockholders of such corporation this 5 day of August, 1997.

Stockholder

Chadwick W. Trowell
CHADWICK W. TROWELL

Director

Chadwick W. Trowell
CHADWICK W. TROWELL

Lois A. Trowell
LOIS A. TROWELL

Lois A. Trowell
LOIS A. TROWELL

The foregoing amendment having been adopted in accordance with the requirements of Chapter 607 of the Florida Statutes, the corporation has caused its President and Secretary to execute on behalf of the corporation these Articles of Amendment this 5 day of August, 1997.

ATTEST:

Lois A. Trowell
LOIS A. TROWELL

REPUBLIC HEALTH FOODS, INC.

BY: Chadwick W. Trowell
CHADWICK W. TROWELL

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 5 day of August, 1997 by Chadwick W. Trowell, as President of **REPUBLIC HEALTH FOODS, INC.** a Florida corporation, on behalf of the corporation.