

Division of Corporations

Page 1 of 2

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Division of Corporations

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LIMITED LIABILITY AMENDMENT**ADVANTAGE NUTRACEUTICALS, LLC**

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF**

ADVANTAGE NUTRACEUTICALS, L.L.C.

- FIRST:** The date of filing of the Articles of Organization was January 16, 2002.
- SECOND:** Articles of Amendment to the Articles of Organization were filed on February 13, 2002.
- THIRD:** The Articles of Amendment were corrected on March 13, 2002.
- FOURTH:** The following amendment to the Articles of Organization were adopted by ADVANTAGE NUTRACEUTICALS, L.L.C..

The name and address of the managing member is:

Thomas E. Nelson
102 Oakapple Court
Starville, MS 39759

Dated: 20th March, 2002.



Signature of a member or authorized representative of a member

Thomas E. Nelson, Managing Member
Printed name of signee