

Division of Corporations

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**Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

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LIMITED LIABILITY AMENDMENT

PHYSIQUE NUTRITION LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PHYSIQUE NUTRITION LLC,
a Florida Limited Liability Company**

FIRST: The date of Filing of the Articles of Organization was March 20, 2003.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

**"ARTICLE IV
ADDRESS**

The principal office and mailing address of this Limited Liability Company in the State of Florida is 15291 SW 60th AVENUE, SUITE 200, MIAMI, FL 33014. The Board of Managers may from time to time move the principal office to another address in Florida."

Dated this 21ST day of May, 2003

The Manager,


Jose Garcia Jr.

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