

Division of Corporations

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G. MCLEOD

JUN 27 2011

EXAMINER

**ARTICLES OF AMENDMENT
FOR
MPACT NEUTRACEUTICALS, LLC**

- 1) The date of filing the Articles of Organization was March 16, 2011.
- 2) The following Amendment to the Articles of Organization was adopted by the limited liability company:

Article I is deleted and replaced in its entirety by the following:

ARTICLE I – Name:

The name of the Limited Liability Company is MPACT Nutraceuticals, LLC.

Signed this 24th day of June, 2011.

By: 
Ellen Gilmore, its Authorized
Representative of Member

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