



# Belgravia Corporate Services Limited

2nd Floor, Kermode House, Parliament Street, Ramsey, Isle of Man, IM8 1AG

Tel: +44 (0) 1624 814300

Fax: +44 (0) 1624 813737

Email: BCS@belgraviacorp.co.im

Web Site: www.belgraviacorp.com

Our Ref: KB/at/3008

P00000041020

30 August 2002

Division of Corporations  
P O Box 6327  
Tallahassee FL 32314  
USA

Dear Sir or Madam

**Re: Geoffrey Nathan Associates Inc**

Please find enclosed the articles of amendment for the above referenced company together with our cheque for \$43.75.

If you have any questions concerning this matter please do not hesitate to contact our office.

Yours sincerely

Alan Thomson  
Senior Administrator

500007628105--9  
-09/10/02--01030--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

*Alan Thomson  
gave author to  
complete  
via email Block 3.  
9/19 ac*

FILED  
02 SEP 10 PM 2:13  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FILED  
02 SEP 10 PM 2:13  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*ac 9/19*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GEOFFREY NATHAN ASSOCIATES INC.  
(present name)

900000041020  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1. NAME

CHANGE NAME TO

GNC IT INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED  
02 SEP 10 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 7-25-2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25<sup>th</sup> day of July, 2002.

Signature

Karew Braw - Chairman

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Karew Braw  
(Typed or printed name)

Director.  
(Title)

Chesnut, Anna

**From:** Alan Thomson [athomson@belgraviacorp.co.im]  
**Sent:** Thursday, September 19, 2002 6:33 AM  
**To:** AChesnut@mail.dos.state.fl.us  
**Subject:** Geoffrey Nathan Associates Inc

*FOR FILING PURPOSES  
Only*

*PO000004020*

Dear Anna

Re: Geoffrey Nathan Associates Inc

The amendments adoption date is the 25th July 2002.

I will call you tomorrow to confirm this is okay, as I have a half day today and I will have left the office before you start work.

Regards

Alan Thomson

Belgravia Corporate Services Limited  
Licensed by the Isle of Man Financial Supervision Commission as a  
Corporate Service Provider

Tel : (+44) (0) 1624 814300  
Fax : (+44) (0) 1624 813737

2nd Floor, Kermode House  
Parliament Street  
Ramsey  
Isle of Man, IM8 1AG

The information contained in this email is confidential. It may also be legally privileged. It is intended only for the stated addressee(s) and access to it by any other person is unauthorised. If you are not an addressee, you must not disclose, copy, circulate or in any other way use or rely on the information contained in this email. Such unauthorised use may be unlawful. If you have received this email in error, please inform us immediately by forwarding this email to BCS@belgraviacorp.co.im and delete it and all copies from your system.