



Belgravia Corporate Services Limited

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Ref: KB/08/0

8th October 2002

Division of Corporations
P O Box 6327
Tallahassee FL 32314
USA

400008340994-- 2

-10/11/02--01075--003

*****315.00 *****35.00

Dear Sir or Madam

Re: GNC IT Inc & Geoffrey Nathan Consulting Inc

Please find enclosed the articles of amendment listed below for the above referenced companies together with our cheques for \$43.75 and \$315.00.

- Articles of Admendment for GNC IT Inc (Appoint Officer)
- Articles of Admendment for GNC IT Inc (Change Capital Stock)
- Articles of Admendment for GNC IT Inc (Change of Name)
- 2 x Officer Resignations for GNC IT Inc
- Articles of Admendment for Geoffrey Nathan Consulting Inc (Appoint Officer)
- Articles of Admendment for Geoffrey Nathan Consulting Inc (Change Capital Stock)
- 2 x Officer Resignations for Geoffrey Nathan Consulting Inc

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

Yours sincerely

Alan Thomson
Senior Administrator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 11 AM 11:36

FILED

00000041020
Order 282 CM
10-11-02


OFFICER / DIRECTOR RESIGNATION

I, Karen Brew, hereby resign as Director
(Title)

of GNC IT Inc
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILED
02 OCT 11 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**