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Our Ref: KB/at/0810

8th October 2002

Division of Corporations
P O Box 6327
Tallahassee FL 32314
USA

600008340976--7
-10/11/02-01075-003
315.00 **43.75

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

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

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

Yours sincerely

Alan Thomson
Senior Administrator

PO0000041020
20-315.00
10-11-02
*Outlook

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GNC I.T. INC

(present name)

P00000041029

(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 I

NAME

CHANGE NAME TO: GEOFFREY NATHAN CORPORATION INC

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 25th September 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 25th day of September, 2002.

Signature _____

(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)

Alan Thompson /s/
(Typed or printed name)

(Title)