



# Belgravia Corporate Services Limited

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Our Ref: KB at 1810

8<sup>th</sup> October 2002

P000000041020

Division of Corporations  
P O Box 6327  
Tallahassee FL 32314  
USA

900008340949--1  
-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

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

Yours sincerely

Alan Thomson  
Senior Administrator

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

P000000041020  
On 10-11-02  
Mr 315.00  
\*Outlook

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

GNC IT INC

(present name)

P00000041020

(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 III

CAPITAL STOCK

**FILED**  
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SECRETARY OF STATE  
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:

The maximum number of shares of stock that this corporation is authorised to have outstanding at any one time is 49 shares of common stock having \$1.00 par value per share.

THIRD: The date of each amendment's adoption: 9. 17 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 17th day of September, 2002

Signature

A. PL

(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 THOMSON

(Typed or printed name)

DIRECTOR

(Title)

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