



# Belgravia Corporate Services Limited

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Our Ref: KB/at/0810

8<sup>th</sup> October 2002

Division of Corporations  
P O Box 6327  
Tallahassee FL 32314  
USA

000008341010-10  
-10/11/02-01075-003  
\*\*\*\*315.00 \*\*\*\*43.75

26  
2  
.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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT 11 AM 11:36

FILED

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

Yours sincerely

Alan Thomson  
Senior Administrator

00000041025  
10-11-02  
Cul 37  
Amend  
#Cul 37

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

GEOFFREY NATHAN CONSULTING INC

(present name)

P00000041025

(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 VI

DIRECTORS

That this corporation shall appoint Mr Robert Trimble as Director on the 17th September 2002.

**FILED**  
02 OCT 11 AM 11:36  
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:

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 17 day of SEPTEMBER 2002.

Signature

[Signature] - 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)

KAREN BAE

(Typed or printed name)

DIRECTOR

(Title)