

P01000002500

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2002 APR 22 PM 1:33  
TALLAHASSEE, FLORIDA  
STATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIAMI CLASSIC PARTY, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

N.C.

C. Coulllette APR 22 2002

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-04/22/02--01073--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
MIAMI CLASSIC PARTY, INC.  
DOC.# P01000002500

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2002 APR 22 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

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

ARTICLE I: NAME  
THE NEW NAME OF THE CORPORATION WILL BE:

Nutrition Palace Warehouse, Inc.

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

**THIRD:** The date of each amendment's adoption: 4-18-02

**FOURTH:** Adoption of Amendment(s) (check one)

the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

  
PREZ. ALEJANDRO (V/D)