

Florida Department of State

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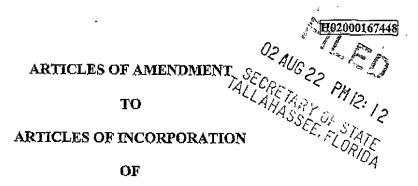
BASIC AMENDMENT

NUTRIVIDA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

7/1**7**/2002

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NUTRIVIDA, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V

DELETE:

OFFICERS' TITLE

NAME

ADDRESS

PRESIDENT

MARTHA P. CHARLES

664 N.W. 102ND PLACE MIAMI, FLORIDA 33172

ADD:

OFFICERS' TITLE PRESIDENT

NAME

AMPARO HERNANDEZ

ADDRESS

9754 N.W. 4TH LANE

MIAMI, FLORIDA 33172

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<u>SECOND</u>: 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: July 17, 2002

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:

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FOURTH: Adoption of Amendments(s)

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 of the 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 approved by	Œ.
☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.	s
☐ The amendment(s) was/were adopted by the incorporators—without shareholders action and shareholders action was required.	3
Signed this day 17 of July , 2002.	
Signature @ Oparthe - P. Charles (Mursher P. Charles)	
ritle President	