

..P01000025201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

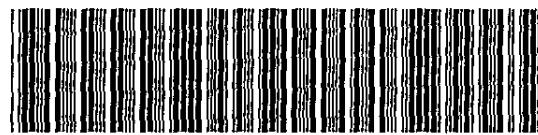
(Business Entity Name)

(Document Number)

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JURISDICTION OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

All Sport Nutrition Com. Inc.

DOCUMENT NUMBER:

PO1000025201

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen M. Kepp, Esq.

(Name of Contact Person)

(Firm/ Company)

820 W. Flagler St. 204B

(Address)

Miami, Fla. 33141

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mia M. M.

(Name of Contact Person)

at *305*

2070877

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR A CORPORATION

*Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, this statement of change is submitted for a corporation organized under
the laws of the State of Florida in order to change its registered office or registered
agent, or both, in the State of Florida.*

1. The name of the Corporation is ALL SPORT NUTRITION.COM, INC., a Florida Corporation.
2. The principal office address is 11980 SW 8th Street, Suite 14, Miami, FL 33184.
3. The mailing address is the same.
4. Date of Incorporation is 03/07/01 and the Document Number is P010009252015.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

WILFREDO MIRANDA, JR.
11980 SW 8th Street
Suite 14
Miami, Florida 33184

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FLORIDA
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6. The name and street address of the new registered agent and/or registered office and President of the Corporation:

MARIA LUISA PERLENDER
11980 SW 8th Street
Suite 14
Miami, Florida 33184

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X Maria Luisa Perleender
By: MARIA LUISA PERLENDER, Director

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

X Maria Luisa Perleender
By: MARIA LUISA PERLENDER

Date: 3/31/06, 2006