

P01000025285

Eat Smart Health Foods, Inc.
308 W. 15th Street
Panama City, FL 32401

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

500004779405--7
-01/16/02--01088--007
*****43.75 *****43.75

January 10, 2002

Dear Sir / Madam:

Attached is the articles of Amendment to ARTICLES OF INCORPORATION
Regarding changing the name of the corporation from Eat Smart
Health Foods, Inc. to Source of Life, Inc.

Enclosed a check of \$43.75. I would be very thankful if you
would send me the approval at:

Source of Life
627 W. 23rd Street
Panama City, FL 32405

Sincerely yours,

A. A. Salman

Abduljabbar Salman
President,

1/10/02

FILED
02 JAN 16 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Eat Smart Health Foods, Inc.

(present name)

P01000025285

(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)*

Please to change the name of the Corporation
from Eat Smart Health Foods Inc. to:
Source of Life, Inc.

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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:

N/A

THIRD: The date of each amendment's adoption: 01 / 10 / 02

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 10th day of January, 2002.

Signature A. A. Salzman, President
(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)

(Typed or printed name)

(Title)