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ARTICLES OF AMENDMENT
ARTICLES OF INCORPORATION OF
NUTRITION SOLUTIONS OF FLORIDA, INC.

Document Number P01000026733

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. Article IX, Management of Corporation by Shareholders, is hereby amended to read as follows:

"Article IX - Management of the Corporation

All Corporate powers shall be exercised by and under the authority of Directors of the Corporation. There being not less than one nor more than five Directors."

2. The amendment was duly approved by the Shareholders and Directors on August 16, 2013, in accordance with Section 607.1006 Florida Statutes. The number of votes cast for the amendment by the Shareholders were sufficient for approval.

DATED: August 20, 2013.

NUTRITION SOLUTIONS OF FLORIDA,
INC.

By: Cindy Trapano
Print Name: Cindy Trapano
As its: President

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