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TALLAHASSEE, FLORIDA

Art Amend  
(10) 3/23/04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Amendment to Articles of Incorporation of Nutri-Force Nutrition, Inc.

**DOCUMENT NUMBER:** P01000028698

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

Please return all correspondence concerning this matter to the following:

Israel Alfonso, Esq.

(Name of Person)

Baker & McKenzie

(Name of Firm/ Company)

1111 Brickell Avenue, 17th Floor

(Address)

Miami, FL 33131

(City/ State/ and Zip Code)

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For further information concerning this matter, please call:

Israel Alfonso, Esq.

(Name of Person)

at ( 305 ) 789-8917

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**NUTRI-FORCE NUTRITION, INC.**

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TALLAHASSEE, FLORIDA  
CLERK OF THE COURT

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Nutri-Force Nutrition, Inc. (the "Corporation").
2. Article Eight of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

**ARTICLE EIGHT**

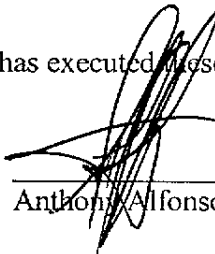
**CAPITAL STOCK**

The total number of shares of stock this Corporation shall have authority to issue is 1,000 shares of Common Stock, \$0.001 par value per share (the "Common Stock").

3. This Amendment to the Articles of Incorporation of the Corporation shall be effective at the time of filing with the Secretary of State of the State of Florida.

4. The foregoing Articles of Amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and Sole Shareholder of the Corporation pursuant to a Unanimous Written Consent on March 10, 2004 and shareholder vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 10<sup>th</sup> day of March, 2004.



\_\_\_\_\_  
Anthony Alfonso, President