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**NUTRI-FORCE NUTRITION, INC.**

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

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 1,000,000 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 July 30, 2006 and shareholder vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 31 day of July 2006.

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