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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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01 MAY 25 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GOLDSHIELD PURCHASES INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GOLDSHIELD PURCHASES INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts these Articles of Amendment to its Articles of Incorporation:

1. Article 1 of the Articles of Incorporation of Goldshield Purchases Inc., a Florida corporation, is hereby amended to read as follows:

"Article I"

NAME

The name of this corporation is:

PR Nutrition, Inc.

The address of the principal office of this corporation is 1501 N. Point Parkway, Suite 100, West Palm Beach, Florida 33407 and the mailing address of this corporation is as follows:

PR Nutrition, Inc.
c/o Thomas J. Skola, Esq.
Becker & Poliakoff, P.A.
5201 Blue Lagoon Drive, Suite 100
Miami, FL 33126-2065

2. The foregoing amendment is made and adopted as of the date hereof by the sole shareholder and the directors of the corporation pursuant to a Unanimous Consent Action, a copy of which is attached hereto.

IN WITNESS WHEREOF, the undersigned officers of the corporation have executed these Articles of Amendment as of this 20th day of April, 2001.

Goldshield Purchases Inc.


Ajit Patel, as President


Thomas J. Skola
Secretary

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STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Thomas J. Skola, known to me and known by me to be one of the persons who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed these Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 20 day of April, 2001.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

ANA M. SUAREZ

MY COMMISSION EXPIRES:



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**CONSENT ACTION OF THE SOLE SHAREHOLDER
AND DIRECTORS OF
GOLDSHIELD PURCHASES INC.**

The undersigned, being the sole shareholder and all of the directors of Goldshield Purchases Inc., a Florida corporation, do hereby adopt the Articles of Amendment to the Articles of Incorporation of Goldshield Purchases Inc., dated as of April 20, 2001, in which the name of the corporation is changed to "PR Nutrition, Inc."

DATED this 20th day of April, 2001

DIRECTORS



Ajit Patel



Rakesh Patel

SOLE SHAREHOLDER:

Goldshield U.S.A. Inc.

By: 

Ajit Patel, as President

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