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Florida Department of State
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To: Division of Corporations
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From: Account Name : ACE INDUSTRIES, INC.
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BASIC AMENDMENT

GOLDSHIELD ACQUISITIONS INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GOLDSHIELD ACQUISITIONS 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 Acquisitions Inc., a Florida corporation, is hereby amended to read as follows:

"Article I"

NAME

The name of this corporation is:

Advanced Nutritional Products 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:

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

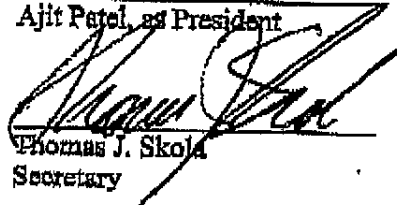
2. The foregoing amendment is made and adopted as of the date hereof by the sole shareholder and the directors of the corporation pursuant to a Unanimous Consent Action, a copy of which is attached hereto.

IN WITNESS WHEREOF, the undersigned officers of the corporation have executed these Articles of Amendment as of this 9th day of July, 2001.

Goldshield Acquisitions Inc.



Ajit Patel, as President



Thomas J. Skola
Secretary

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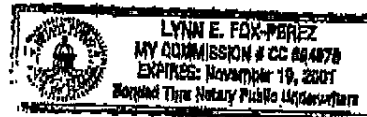
STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

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 24 day of July, 2001.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

MY COMMISSION EXPIRES:



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NO. 321 P. 4

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

The undersigned, being the sole shareholder and all of the directors of Goldshield Acquisitions Inc., a Florida corporation, do hereby adopt the Articles of Amendment to the Articles of Incorporation of Goldshield Acquisitions Inc., dated as of July 9, 2001, in which the name of the corporation is changed to "Advanced Nutritional Products Inc."

DATED this 9th day of July, 2001

DIRECTORS



Ajit Patel



Rakesh Patel

SOLE SHAREHOLDER:

Goldshield U.S.A. Inc.



By:

Ajit Patel, as President

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