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SECRETARY  
DIVISION OF  
03 JAN -8 PM 3:3-

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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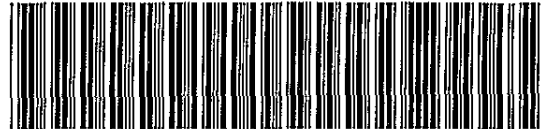
(Business Entity Name)

(Document Number)

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Amend. & N/c

V SHEPARD JAN 14 2003

WHISENAND & TURNER

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

SUITE 602

501 BRICKELL KEY DRIVE

MIAMI, FLORIDA 33131

TEL (305) 375-8484  
FAX (305) 374-2919

wtgroup@worldnet.att.net

VIA EXPRESS MAIL

December 30, 2002

Florida Department of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: Advanced Nutritional Products Inc.

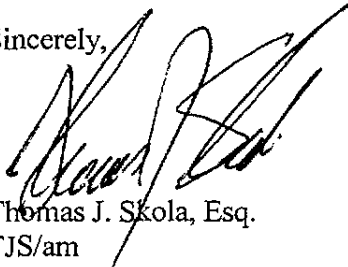
Dear Sirs:

Enclosed are the Articles of Amendment to the Articles of Organization for Advanced Nutritional Products Inc. and a check in the amount of \$43.75 in payment of the following:

\$35.00 - Record Amendment Fee;  
\$8.75 - Certified Copy of Articles of Amendment  
\$43.75

Your prompt return of the certified copy of the Articles of Amendment to my attention at the above address will be appreciated.

Sincerely,



Thomas J. Skola, Esq.  
TJS/am

Enclosure

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ADVANCED NUTRITIONAL PRODUCTS INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN -8 PM 3:32

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 Advanced Nutritional Products Inc., a Florida corporation, is hereby amended to read as follows:

"Article I"

NAME

The name of this corporation is:

Nutritional Products Marketing, Inc.

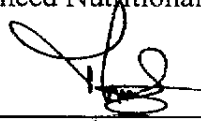
The address of the principal office of this corporation is 5841 Corporate Way, Suite 200, West Palm Beach, Florida 33407 and the mailing address of this corporation is as follows:

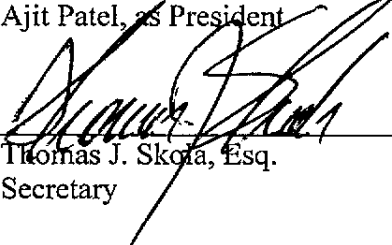
Nutritional Products Marketing, Inc.  
c/o Thomas J. Skola, Esq.  
Whisenand & Turner, P.A.  
501 Brickell Key Drive, Suite 602  
Miami, FL 33131

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 12<sup>th</sup> day of November, 2002.

Advanced Nutritional Products Inc.


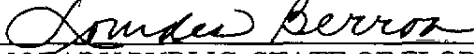
  
Ajit Patel, as President

  
Thomas J. Skola, Esq.  
Secretary

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, Esq., 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 17<sup>th</sup> day of November, 2002.

 Lourdes Berrea  
My Commission CC935641  
Expires May 11, 2004  
  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

MY COMMISSION EXPIRES: