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LAW OFFICES  
CHARLES J. PRESCOTT, P.A.  
A PROFESSIONAL ASSOCIATION

FILED

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01 AUG -6 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MATTERS

August 1, 2001

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

100004519161--5  
-08/06/01--01084--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

We are enclosing herewith Articles of Amendment to the Incorporation of Neuroceutika, Inc. changing the name to Neutraceutika, Inc. Also enclosed is our check in the amount of \$35.00 and a copy of the confirmation letter received from the Florida Department of State.

If for any reason you are unable to complete the name change, please telephone my office "collect".

Sincerely,

*Charles J. Prescott*

Charles J. Prescott

CJP:mmm  
Enclosures

N/C  
8-14-01  
MKS

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
of  
NEUTROCEUTIKA, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of Neutroceutika, Inc., a Florida corporation, filed on July 24, 2001, are amended in the following particulars:

Article I is amended to read as follows:

ARTICLE I - NAME

The name of this corporation shall be NEUTRACEUTIKA, INC.

The foregoing amendment was adopted by all the directors and shareholders of the corporation on this date.

IN WITNESS WHEREOF, the undersigned Vice President has executed this Amendment to the Articles of Incorporation on this 31<sup>st</sup> day of July, 2001

Barbara Arana V.P.  
Barbara Arana, Vice President

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, this day personally appeared Barbara Arana known to me and known by me to be the person who executed the foregoing Amendment to the Articles of Incorporation, and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have affixed my signature and official seal in the state and county above cited this 31<sup>st</sup> day of July, 2001.

Melba Adams Mulder  
Notary Public  
My commission expires:



Melba Adams Mulder  
MY COMMISSION # DD035493 EXPIRES  
July 9, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.