## 01000100/62 Florida Department of State

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Account Name

: EMPIRE CORPORATE KIT COMPANY

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: (305)634-3694

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## BASIC AMENDMENT

OLIVER FDC VITAMINS, INC.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF OLIVER FDC VITAMINS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I of the Articles of Incorporation of this corporation are hereby amended to read as follows:

"Article I

The name of the corporation is:

FDC Vitamins, Inc."

This amendment was adopted by the sole incorporator of this corporation without shareholder action and shareholder action was not required.

Signed this 18th day of October, 2001.

Signature

Typed or printed name

Title: Incorporator

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