

Division of Corporations

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**P02000052486**

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT****BETTER LIFE NUTRITIONAL GROUP CORP**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 24, 2002

BETTER LIFE NUTRITIONAL GROUP CORP  
3383 NW 7TH ST #207  
MIAMI, FL 33125

SUBJECT: BETTER LIFE NUTRITIONAL GROUP CORP  
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Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000171067  
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Florida Department of State, Katherine Harris, Secretary of State

### OFFICER/DIRECTOR RESIGNATION

I, JORGE D ARENAS, hereby resign as VICE PRESIDENT  
(Name) (Title)

of BETTER LIFE NUTRITIONAL GROUP CORP  
(Name of Company)

A corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.

  
(Signature of resigning Officer/Director)

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