

P02000055683

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

NUTRIFIT INTERNATIONAL INC.

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Amend.

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Articles of Amendment
to
Articles of Incorporation
of

NUTRIFIT INTERNATIONAL INC.

(Name of corporation as currently filed with the Florida Dept. of State)

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(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE: DIRECTORS / OFFICERS CHANGE**HEREBY ROSA ALEXANDER, 3738 NW 23 AVE APT 4 MIAMI FL 33142-5315, IS REMOVED AS****PRESIDENT.****HEREBY ZSIGNY BAKAY, 1065 94 ST BAY HARBOR ISLANDS FL 33154, IS APPOINTED DIRECTOR.****HEREBY JAIRO ZULETA, 7375 FAIRWAY DRIVE #104 MIAMI FL 33014, IS APPOINTED PRESIDENT.**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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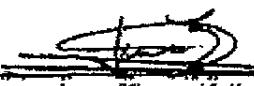
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The date of each amendment(s) adoption: 1-31-2007Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Signed this 31ST day of JANUARY, 2007

Signature *


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)JAIRO ZULETA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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