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BASIC AMENDMENT

NUTRISOL EXCHANGE GROUP, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 26, 2003

NUTRISOL EXCHANGE GROUP, INC.
9990 S.W. 77 AVENUE
SUITE 330
MIAMI, FL 33156

SUBJECT: NUTRISOL EXCHANGE GROUP, INC.
REF: P03000011645

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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Karen Gibson
Document Specialist

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TOTAL P.83

AMENDMENT TO ARTICLES OF INCORPORATION OF
NUTRISOL EXCHANGE GROUP, INC.

I, Felipe Solarte, being the President of NutriSol Exchange Group, Inc., a Florida Corporation, do hereby certify that the following Amendment to the Articles of Incorporation of the Corporation was unanimously approved at a duly called meeting of the Shareholders and Directors of said Corporation on March 1st, 2003

AMENDMENT

ARTICLE I

Article I of the Articles of Incorporation, as same currently exists in the Articles of Incorporation of NutriSol Exchange Group, Inc., is hereby amended to read as follows:

The name of the Corporation is: NutriSol Research and Development, Inc.

ARTICLE VII

Article VII of the Articles of Incorporation, as same currently exists in the Articles of Incorporation of NutriSol Exchange Group, Inc., is hereby amended to read as follows:

The Corporation will have one (1) Director. The number of Directors may be either increased or decreased from time to time as provided by the by-laws. The name and street address of the person who is to serve as the sole member of the Board of Directors is:

Felipe Solarte, 886 Tulip Circle, Weston, Florida 33322.

IN WITNESS WHEREOF, I, the undersigned, do hereby set my hand and cause the seal of NutriSol Exchange Group, Inc., to be affixed hereto.

Dated at Miami, Florida this 1st day of March 2003.

NutriSol Exchange Group, Inc.

by:

Felipe Solarte, President

State of Florida
County of Broward

BEFORE ME, the undersigned authority, personally appeared Felipe Solarte, who is personally known to me and he acknowledged before me that he executed the foregoing Amendment for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at, Broward County, Florida, this 13th day of March 2003.

Notary Public, State of Florida



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