

P030000044306

(Requestor's Name)

DLT Nutrition
29 Almeria Ave
Coral Gables FL 33134

(City/State/Zip/Phone #)

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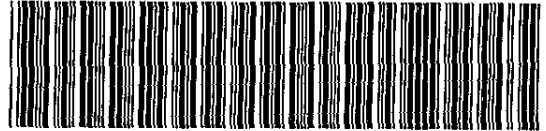
(Business Entity Name)

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ALLAHASSEE, FLORIDA

AUTHORIZATION BY PHONE TO
CORRECT ~~added~~ *added* *file of incop*
DATE *May 20 2003*
DOC. EXAM *MS 10/6/03*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 JUN -4 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DLT NUTRITION, INC.

(present name)

P03000044306

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Addition of Officer:
Vice-President
Jorge Betancout
29 Almeria Avenue
Coral Gables, FL 33134

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5/30/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 30th day of May, 2003.

Signature _____

Charlene Betancout

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Charlene Betancout

(Typed or printed name)

Registered Agent Incorporator

(Title)