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BASIC AMENDMENT

LAB DELIVERY SYSTEMS, INC.

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AMENDMENTS TO THE ARTICLES OF INCORPORATION

OF

LAB DELIVERY SYSTEMS, INC.

Фоситень No. Ф05000079014

I, the undersigned, being the President / Secretary / Director of LAB DELIVERY SYSTEMS, INC., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

NAME OF THE CORPORATION

The Name of the Corporation will be changed from:

LAB DELIVERY SYSTEMS, INC.

To

DISCOUNT NUTRITION SOURCE, INC.

OFFICERS

The officers of the corporation will be changed from:

JASON MENDOZA

DPST

85 Grand Canal Drive

Ste. 202

Miami, FL33144

To

JASON MENDOZA

PSD

85 Grand Canal Drive

Ste. 202

Miami, FL33144

And

GIOVANNI CALORETTI

VPTD

6851 SW 162nd Court

Miami, FL 33193

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The date of adoption is May 5th, 2004.

The number of votes east for the amendment by shareholders' were sufficient for approval. In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned, being the President of LAB DELIVERY SYSTEMS, INC., a Florida corporation, acting pursuant to Section 607 of the Florida Status, does hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.

Jason Mendoza

Title: President, Secretary, Director