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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 120432003053  
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**BASIC AMENDMENT**  
**NUTRIENTLABS, INC.**

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Page Count	04
Estimated Charge	\$43.75

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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is NutrientLabs Inc.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from NutrientLabs Inc. to Nutrient Labs Inc.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

NutrientLabs Inc.

By: EDWARD A. DAVANZO II *Edward A. Davanzo II*

Name: EDWARD A. DAVANZO II *Edward A. Davanzo II*

Title: President

Date: December 30, 2003

Corporate Creations International Inc.  
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