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Division of Corporations

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BASIC AMENDMENT
LUBE & OIL SERVICES CORP.

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**ARTICLES OF AMENDMENT
OF
LUBE & OIL SERVICES CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE I

The new name of the Corporation shall be:

SUNSHINE GNC CORP.

SECOND: Amendment adopted: ARTICLE VI

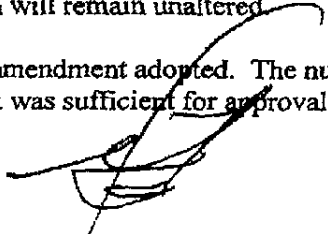
The Board of Directors and Shareholders of the Corporation shall be composed by ONE (1) Person, whose name and address is:

MIGUEL A. ACOSTA - PRESIDENT - 100% SHAREHOLDER
1034 SW 137TH CT.
MIAMI, FL. 33184

THIRD: The date of this amendment adoption shall be April 18, 2005.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholders approved the amendment adopted. The number of votes cast for this amendment was sufficient for approval.

Signed this April 18, 2005.



MIGUEL A. ACOSTA
PRESIDENT

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