## P04000122441

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Mul Chang 04/17/08

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: _	Logan	DYSTEMS -	
DOCUMENT NUMBER: PC	24000126	2441	
The enclosed Articles of Amendm	ent and fee are s	ubmitted for filing.	
Please return all correspondence c	oncerning this m	atter to the following:	
Brian L		ontact Person)	
Logans	·	·	
1025 N. F	Floriola (Add	Manco Rd	STE.5
West Pal	M Beac (City/ State a	h,FL 33409 und Zip Code)	9
For further information concerning	this matter, plea	se call:	
Brian Lamber T (Name of Contact Person		at ( <u>561</u> ) <u>283</u> (Area Code & Daytin	3-2946 ne Telephone Number)
Enclosed is a check for the followi	ng amount:		
\$35 Filing Fee \$43.75 Filing Certificate of		□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building	3

2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

Logan Systems Inc

1

(Name of corporation as currently filed with the Florida Dept. of State)

P04000122441
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
NUTRAMEDICS INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.

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(Attach additional )	pages if necessary)	
an amendment provides for exchange, reclassifica		
r implementing the amendment if not contained in	the amendment itself: (if not applicable, ind	icate N

(continued)

The date of each amendment(s) adoption:	
Effective date if applicable: 4/10/2008	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes ca the amendment(s) by the shareholders was/were sufficient for approval.	st for
The amendment(s) was/were approved by the shareholders through voting groups. It following statement must be separately provided for each voting group entitled to vot separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approve	ıl by
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder and shareholder action was not required.	action
The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.	n and
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  Brian Lambert	
(Typed or printed name of person signing)	
Vice President	
(Title of person signing)	

FILING FEE: \$35