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Account Name

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Account Number : 120000000257 Phone

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GNC ENTERPRISES, INC.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

Beptember 22, 2004

GNC ENTERPRISES, INC. 710 WOOD STREET DUNEDIN, FL 34648

SUBJECT: GNC ENTERPRISES, INC.

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_	- 40001 37046		
	(Document number of compretion (if known)	_
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	of section 607,1006, Florida Statute	s, this Florida Profit Cor	poration
PRINTED THE PROPERTY	dment(s) to its Articles of Incorpora	tion:	
be me tonowing amer	in the second se		
447 CONTROLS 4 TO N.	LME (if changing):		
<u>w corforate na</u>	MICHAN EVE TAMBLET CIT		
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Dynamic Dual	earion " "company " or "incompanted" of the	e abbreviation "Corp.," "Inc.,"	or "Co.")
ist contain the word to po	ist contain the word "chartered", "profession	nal association," or the abbrev	iation "P.A.")
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WENDMENTS ADOL	TED- (OTHER THAN NAME CE	IANGE) indicate Article	Number(s)
VIENDING TO SO SO	ing amended, added or deleted: (BE	SPECIFIC)	
q/or Vitrole Titro(2) per	ng amended, added of defered. (De-	SI DOM NO.	
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P.O. Box 98			
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Dunedin, FL	34031-0030		
			
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an amendment provide	es for exchange, reclassification, or condition if not contained in the ame	ancellation of issued shat	res, provision
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The date of each amendment(s) adoption: 09/02/04			
Effective date if applicable: 09/02/04	•	•	: `
(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 vote the amendment(s) by the shareholders was/were sufficient for approval.	s cast fo)Î	: '
The amendment(s) was/were approved by the shareholders through voting group following statement must be separately provided for each voting group entitled separately on the amendment(s):	ps. The to vote	,	
"The number of votes east for the amendment(s) was/were sufficient for app	proval by	ý	,
(voting group)			
The amendment(s) was/were adopted by the board of directors without shareho and shareholder action was not required.	ider acti	ion	•
The amendment(s) was/were adopted by the incorporators without shareholder shareholder action was not required.	action a	nd	
Signed this 13 day of September: 2004	ratoi -	THE	áben.
(By a director, president or other officer if directors or officers have not bee selected, by an incorporator - if in the hands of a receiver, trustee, or other coappointed fiduciary by that fiduciary)	n .		/
Donald C. Knapmeyer			. :
(Typed or printed name of person signing)			
Incorporator and Attorney		•	;
(Title of person signing)	•	:	:
	: •		

FILING FEE: \$35