

Division of Corporations

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P05000016241

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NOURRITURE SAINTE CORPORATION

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TALLAHASSEE, FLORIDA

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amend

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Nourriture Saine Corporation
(present name)

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(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

Article V:

This article will read now:

- Sanchez, Elizabeth / President
- Hyacinthe, Yvon / Vice President
- Civil, Jean J / Secretary
- Sanchez, Elizabeth / Treasurer

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: March 2, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
 (voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2 day of March 2005

Signature

[Handwritten Signature]
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Elizabeth Sanchez

(Typed or printed name)

President

(Title)