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BASIC AMENDMENT

SENTRY VITAMINS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES OF INCORPORATION OF
SENTRY VITAMINS, INC.**

I, Carlos J. Rodriguez, being the Chief Executive Officer of SENTRY VITAMINS INC., a Florida Corporation, do hereby certify that the following Amendment to the Articles of Incorporation of was unanimously approved at a duly called meeting of the Shareholders and Directors of said Corporation on May 17th, 2005.

**AMENDMENT
ARTICLE I**

Article I of the Articles of Incorporation, as same currently exists in the Articles of Incorporation of SENTRY VITAMINS, INC., is hereby amended to read as follows:

The name of the Corporation is: SENTRY MANUFACTURING, INC.

IN WITNESS WHEREOF, WE, the undersigned, do hereby set our hands and cause the seal of Sentry Vitamins, Inc. to be affixed hereto.

Dated at Miami, Florida this 18th day of May 2005.

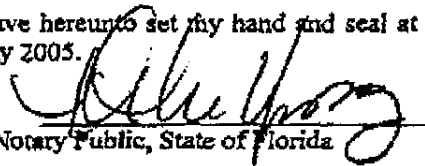
Sentry Vitamins, Inc.

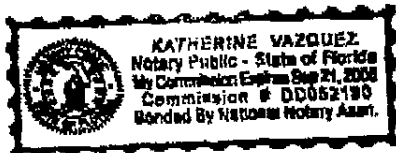
By: 
Carlos J. Rodriguez, CEO

State of Florida
County of Miami-Dade

BEFORE ME, the undersigned authority, personally appeared Carlos J. Rodriguez, who is personally known to me and he acknowledged before me that he executed the foregoing Amendment for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Miami-Dade County, Florida, this 18th day of May 2005.


Notary Public, State of Florida



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