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From:

Account Name : JOEL SANDERS & COMPANY, PA
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Phone : (954) 916-2000
Fax Number : (954) 916-2021

BASIC AMENDMENT

SOURCED NUTRITION, INC.

Certificate of Status	0
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Page Count	01
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TALLAHASSEE, FLORIDA

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ac 9/23 amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOURCED NUTRITION, INC.

(present name)

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(Document Number of Corporation (if known))

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Pursuant to the provisions of section 607.1006, 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 II – Please amend Article II as follows:

Change address from:

18455 Miramar Parkway, #150
Miramar, FL 33029

Change address to:

18455 Miramar Parkway, #177
Miramar, FL 33029

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 follow: N/A

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THIRD: The date of each amendment's adoption: **September 15, 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 amendments(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 19th day of September, 2005.

Signature [Signature]
(By the Chairman of 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)

DAN ALHADEFF
(Typed or printed name)

PRESIDENT
(Title)