

PD5000095915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

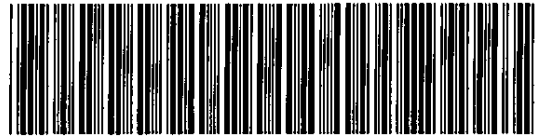
(Business Entity Name)

(Document Number)

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06 JUN 14 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUN 20 2006

*RC
Ames*

Dear Sir/Madam

Please find enclosed a copy of articles of amendment and payment.

Please return a copy to the following;

Joseph Emas
1224 Washington Avenue
Miami Beach, Florida
33139

Please call Paul at 407 574 6623 if there are any questions

Thank

Paul Emas

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

FILED
06 JUN 14 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EL APPAREL, INC.
(Present Name)

P05000095915
(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)*

1. RESOLVED THAT THE NAME OF THE CORPORATION BE CHANGED TO NutriOne Corporation

2.] RESOLVED THAT THE ISSUED AND OUTSTANDING SHARES BE CONSOLIDATED ON A ONE (1) NEW FOR ONE THOUSAND (1000) OLD BASIS

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:

THIRD: The date of each amendment's adoption: . June 8, 2006

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

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

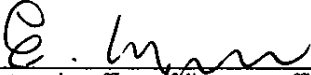
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 day of 8 day of JUNE, 2006 .

Signature: 
(By a director, president or other officer - 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.)

E. Lazareva
(Typed or printed name of person signing)

Secretary
(Title of person signing)

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