

PD5000095915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

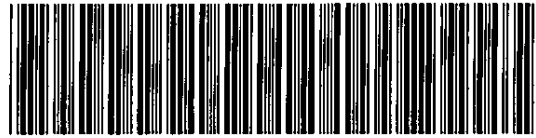
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100076056361

06/14/06--01018--015 \*\*35.00

FILED  
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: E. Lazareva  
(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)

**FILING FEE: \$35**