

PD6000005628

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**VEGETARIAN CONNECTION, INC**

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT TO  
AMEND ARTICLES OF INCORPORATION  
VEGETARIAN CONNECTION, INC.**

Pursuant to the provision of chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on January 11, 2006.

**FIRST:** The name of the corporation shall be amended to read as followed:

# D06000005628

**TO:** Vegetarian Connections, Inc.

**FROM:** Vegetarian Connection, Inc.

**SECOND:** The amendment was adopted by the Board of Directors on the 1 day of June, 2006 with the full consent and unanimous approval of all shareholders entitled to vote.

**THIRD:** The amendment was adopted by the shareholders on the 1 day of June, 2005.

**VEGETARIAN CONNECTION, INC.**

  
OSWALD ALLCOCK - President

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