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P.01/03

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Florida Department of State  
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To:

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From:

Account Name : NATIONS BUSINESS CENTER, INC.  
Account Number : I20000000238  
Phone : (305)591-9448  
Fax Number : (954)753-3447

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**D.N.C. DISCOUNT NUTRITIONAL CENTER, CORP**

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COVER SHEET#: (((H 0)))

Articles of Amendment  
To  
Articles of Incorporation  
Of  
D.N.C. DISCOUNT NUTRITIONAL CENTER  
CORP  
(Present name)

FILED  
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TALLAHASSEE, FLORIDA

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)

Article I- The new name for this corporation shall be:

DNC DISCOUNT NUTRITIONAL CENTER, CORP

**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 05/31/07

**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 31 day of May, 2007.

Signature

George Rodriguez

(By the Chairman or 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)

George Rodriguez

President

Title