

PO6000148800

(Requestor's Name)

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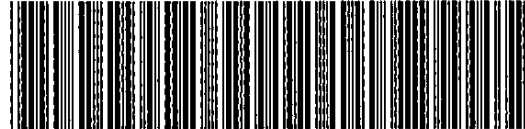
(Business Entity Name)

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*Amend*

07/06/07--01010--015 \*\*43.75

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07 JUL -6 AM 11:27  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FILED  
2007 JUL -6 PM 1:34  
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*AR*  
*7/9/07*

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 07/06/07

REF. #: 000174.71220

CORP. NAME: RESMED NUTRACEUTICALS CORPORATION

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

STATE FEES PREPAID WITH CHECK# 522011 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

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| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
RESMED NUTRACEUTICALS CORPORATION

FILED  
2007 JUL -6 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. He is the President of RESMED NUTRACEUTICALS CORPORATION, a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on December 1, 2006, as amended.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Shareholders and sole Director, by written consent in lieu of a special meeting, dated July 3, 2007. The number of votes cast by the Shareholders and sole Director was sufficient for approval.

3. Article IV of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class.  
The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

20,000,000 Shares of Common Stock  
par value of \$1.00 per share

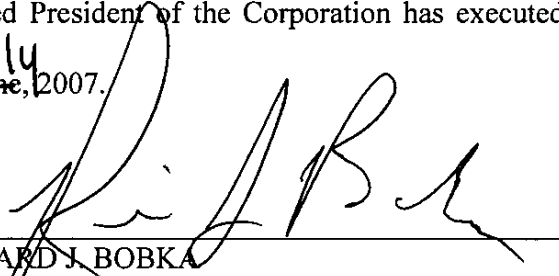
No additional shares of stock shall be authorized or issued, and the preferences, limitations and relative rights of each share shall not be altered, without the unanimous vote of the holders of outstanding shares of capital stock of the Corporation entitled to vote thereon.

4. The Articles of Incorporation are hereby amended to include Article IX as follows:

ARTICLE IX - AMENDEMENT

These Articles of Incorporation may be amended only by the Shareholders and the Amendment must be approved at a Shareholders Meeting by the unanimous vote of the holders of outstanding shares of capital stock of the Corporation entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 3<sup>rd</sup> day of July, 2007.

  
\_\_\_\_\_  
RICHARD J. BOBKA  
President