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TALLAHASSEE, FLORIDA

08 JUL 14 PM 3:59

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NUTRI-HEALTH INTERNATIONAL, INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000065463

The enclosed Articles of Correction and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

SERGIO NUNEZ

(Name of Contact Person)

NUTRI-HEALTH INTERNATIONAL, INC.

(Firm/Company)

4471 NW 36 ST #204

(Address)

MIAMI FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

SERGIO NUNEZ

(Name of Contact Person)

at (**305**) **807-8094**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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08 JUL 14 PM 3:58

ARTICLES OF CORRECTION

for

NUTRI-HEALTH INTERNATIONAL INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name of Corporation as currently filed with the Florida Dept. of State

P08000065463

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct THE ARTICLES OF INCORPORATION
(Document Type Being Corrected)

filed with the Department of State on 07 / 09 / 2008
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

LOPEZ, YURMILET - delete

Correct the inaccuracy, incorrect statement, or defect:

ORTEGA, JUMIRLET - SD

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

SERGIO NUNEZ

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35.00