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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : MYOS FINANCIAL GROUP, INC.

Account Number : I20070000101 . Phone : (954)349-3399 Fax Number : (954)349-8242

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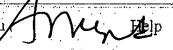
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UNKUL ROD PRODUCTION, INC

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu



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Articles of Amendment

Articles of Incorporation

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Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>VP</u>	ALICE JEAN MCMATH	6575 W OAKLAND PARK BLVD BI D.3, UNIT 318	Add Remove
•		LAUDERHILL, FL 33313	■ Add
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E. If amend	ing or adding additional Articles, enter of ditional sheets, if necessary). (Be specific		
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provisio	endment provides for an exchange, reclans for implementing the amendment if use to applicable, indicate N/A)	assification, or cancellation of issoc contained in the amendment	sued shares. itself:
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The date of ea	ch amendment(s) adoption: 04/15/2009
Effective date	if applicable: 04/15/2009
•	(no more than 90 days after amendment file date)
Adoption of A	mendment(s) (<u>CHECK ONE</u>)
The amend by the shar	ment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) holders was/were sufficient for approval.
must be sep	ment(s) was/were approved by the shareholders through voting groups. The following statemed variately provided for each voting group entitled to vote separately on the amendment(s): umber of votes cast for the amendment(s) was/were sufficient for approval
	winder of words outside the distriction (5) was word sufficient (6) approval
by <u> </u>	(voting group)
	(voting group)
The amend action was	ment(s) was/were adopted by the incorporators without shareholder action and shareholder not required.
	Dated 04/15/2009
	Signature & Zornell Poping
	(By a director, president or other officer – if 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)
•	RODRICK SPIVEY
	(Typed or printed name of person signing)
· .	PRESIDENT
	(Title of person signing)

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