

Division of Corporations

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**P09000088115**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
POPEYE'S NUTRITIONAL SUPPLEMENT, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
POPEYE'S NUTRITIONAL SUPPLEMENT, INC.

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Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: POPEYE'S NUTRITIONAL SUPPLEMENT, INC.
2. The Document Number of the corporation is: P09000088115
3. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the corporation is:

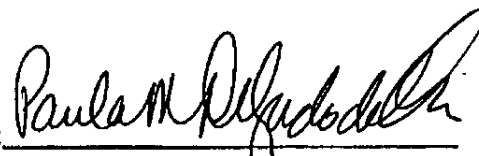
POP-I'S NUTRITIONAL SUPPLEMENT, INC."

4. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on February 8, 2010, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

8 IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of February, 2010.

(Corporate Seal)

By:



Paula M. Delgado de Oramas,  
as President

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