

P/000049/36

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

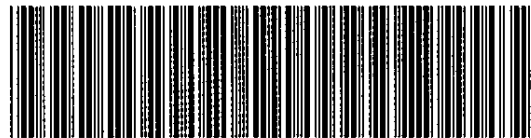
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**Articles of Amendment  
to  
Articles of Incorporation  
of  
*OMADA NUTRITION, INC.***

**Document Number: P10000049136**

The undersigned incorporator to these articles of incorporation hereby amends the articles of incorporation of the above referenced corporation pursuant to Chapter 607.1006 of the laws of the State of Florida as follows:

**DATE OF ADOPTION OF AMENDMENT  
& AUTHORITY OF CHANGES**

The Amended changes below are to be effective the date filed with Florida Department of State.

The Amended changes have been approved by 100 percent of the shareholders and 100 percent of the Board of directors on June 11, 2010, and are hereby adopted by the entity effective June 11, 2010.

**AMENDED ARTICLE I  
LIST OF OFFICERS AND/OR DIRECTORS  
TO SUPERSEDE ORIGINAL ARTICLE VI**

The Officers of this Corporation shall be as follows:

PAUL D. COOK  
(President)  
12621 CORPORATE LAKES DR.  
SUITE 5  
FORT MYERS, FL 33913

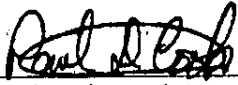
SARAH WILLIAMS DEGERONIMO  
(Vice President)  
12621 CORPORATE LAKES DR.  
SUITE 5  
FORT MYERS, FL 33913

**AMENDED ARTICLE II**  
**MANNER OF ELECTION**  
**NEW ARTICLE**

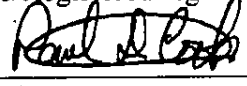
The two initial officers shall serve as Directors of the Corporation also. Directors shall be added or removed by vote of the existing directors. A majority vote of directors is required for the removal of, replacement of, or addition to the directors.

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
Signature/Registered Agent

6/15/10  
Date

  
Signature/Incorporator

6/15/10  
Date