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Division of Corporations

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF**

YOGURFIT AMERICA, INC.
(Document Number P11000008428)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of **YOGURFIT AMERICA, INC.** (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: Article VII of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows.

Article VII: The initial officers and/or directors of the Corporation are:

Title: D / P

PETER A. HOFFMANN
C/O 355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134

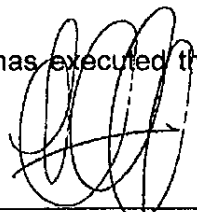
Title: D / VPST

IRENE ULIVI
C/O 355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134

SECOND: The foregoing amendment was adopted by Unanimous Written Consent of the Board of Directors and Shareholder of the Corporation dated as of the 20th day of July, 2011.

THIRD: This amendment was approved by the majority of the Shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 20th day of July, 2011.



Irene Ulivi, Vice President

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