

P94000016113

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March 18, 1999

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

300002813073-7
-03/22/99-01065-018
*****52.50 *****52.50

RE: NUTRACEUTICS CORPORATION No. P94000016113

Dear Sir/Madam:

Enclosed are duplicate originals of Articles of Amendment to Articles of Incorporation of Nutraceuticals Corporation. Also enclosed is our check in the amount of \$52.50 in payment of the filing fee for the Articles of Amendment, for a certified copy of the Amendment and also for a Certificate of Good Standing for the corporation. Please file this document and send the certified copy of the Amendment and a Certificate of Good Standing to me.

Very truly yours,

Arlene M. Stauder

Arlene M. Stauder
Legal Assistant

AMS/lm

enclosures

cc: Howard H. Kaplan, Esq.

wp162415-1

FILED
99 MAR 22 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
TLE
MAR 24 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 MAR 22 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nutraceutics Corporation
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VI

This corporation shall have three officers and two directors. The names and street addresses of the officers and directors who shall hold offices for the corporation until their successors are elected or appointed are:

| | |
|-------------------------|--------------------------|
| President and Director: | Brad Sorenson |
| | 1216 Seminole Drive |
| | Ft. Lauderdale, FL 33304 |

| | |
|---------------------------------------|---------------------|
| Secretary, Treasurer and Director: | Jennifer Jamieson |
| | 11 Arundel Place |
| | St. Louis, MO 63105 |

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 2, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of February, 19 99

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jennifer Jamieson

Typed or printed name

Secretary and Treasurer

Title