City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ☐ Walk in Pick up time _ Photocopy Certificate of Status Mail out ☐ Will wait NEW FILINGS AMENDMENTS == Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

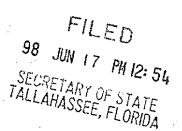
REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

VS JUN 2 3 1998

NC

	Examiner's Initials	
--	---------------------	--

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SATURN ENTERPRISES, INC.



TO: Department of State
Tallahassee, Florida 32304

Pursuant to the provision of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- 1. The name of the corporation is SATURN ENTERPRISES, INC..
- 2. The following amendments of the Articles of Incorporation were adopted by the directors of the corporation on February 15, 1998, in the manner prescribed by the Florida General Corporation Act:
- 3. The number of shares of the corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.
- 4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class Number of Shares
Common 1,000

- 5. The number of shares voted for such amendment was 1,000; and the number of shares voted against such amendment was zero.
- 6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

Class Number of Shares Voted
For Against

Common 1,000

- 7. The name of the corporation shall be changed from SATURN ENTERPRISES, INC. to NU-LIFE NUTRACEUTICALS, INC. effectively immediately upon acceptance of these Articles of Amendment by the State of Florida, Division of Corporations.
 - 8. Such amendment does not effect a change in the amount of stated capital.

Dated this _	/5 day o	of February, 1 99	8.
•			NU-LIFE NUTRACEUTICALS, INC. f/k/a SATURN ENTPRISES, INC.
			By: Puel Kuek, Carol Kwek Its: President
	24	·	113.
E OF FLORII TY OF	JA 	·· ··	*3. ·
		was acknowled	ged before me this day of February, 1998, , who is personally known to me or who as identification and who did/did
·			Notary Public My Commission Expires: