

JOHNSON & BRYANT
ATTORNEYS and COUNSELORS AT LAW

AMBER JADE F. JOHNSON, P.A.
CARLA DELOACH BRYANT

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July 21, 2000

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*****35.00 *****35.00

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

RE: **The First Amendment to the Articles of Incorporation of Florida Lipids Associates, Inc.**

Dear Sir or Madam:

Enclosed please find the following:

1. The Articles of First Amendment to the Articles of Incorporation
2. My office check in the amount of \$35.00 for the filing fee.

Thank you for your immediate attention to this matter. If you have any questions regarding the above, please call me at (407) 740-5005.

FILED STATE
SECRETARY OF CORPORATIONS
00 JUL 25 PM 3:39

Very truly yours,

Amber Jade F. Johnson

Amber Jade F. Johnson

AJJ/csr
cc: Client

Amend

V. SHEPARD JUL 28 2000

ARTICLES OF FIRST AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF

FLORIDA LIPID ASSOCIATES, INCORPORATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 25 PM 3:39

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 : Amendments adopted: Article V is revoked in its entirety and replaced with the following:

- A. The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100,000 shares of common stock having a par value of \$.001 per share, said stock consisting of 20,000 shares of Class A common stock and 80,000 shares of class B common stock. The characteristics of each class of common stock shall be as follows:
The Class A common stock shall be voting stock and the holders thereof shall be entitled to vote on all issues upon which the shareholders are entitled to vote The Class B common stock shall be non-voting and the holders thereof shall not be entitled to vote on any issue.

SECOND: The date of this amendment's adoption is the 1st day of June, 2000.

THIRD: Adoption of Amendment (CHECK)

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22 day of June, 2000

Signature

Paul Zajka
Paul Zajka, President