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June 18, 1999

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

Re: Health Essentials Of Brevard Inc.

300002910849--6
-06/21/99--01126--018
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the original and one copy of the Amended Articles of Incorporation for the above referenced entity along with our check for thirty-five dollars (\$35.00), the fee for filing said document.

Please file the Amended Articles of Incorporation with the Secretary of State on the date of delivery or as soon thereafter as possible and return confirmation documentation U.S. Mail at your earliest opportunity. I have enclosed a self stamped, addressed envelope for your convenience.

If you need further information, please do not hesitate to contact me.

Very truly yours

Michael Kahn

Michael Kahn

/hh
cc: Client
enclosures: as stated

FILED
99 JUN 22 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P960000063865
3P8 NC
6-21-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HEALTH ESSENTIALS OF BREVARD INC.

1. ARTICLE I of the Articles of Incorporation of HEALTH ESSENTIALS OF BREVARD INC. is amended to read as follows:

"ARTICLE I."

The name of the Corporation shall be:

NUTRI-ESSENTIALS, INC.

2. The Forgoing amendment was adopted by the Shareholders of the Corporation on this 11th day of May, 1999.

IN WITNESS WHEREOF the undersigned President and Secretary of NUTRI-ESSENTIALS, INC. have executed these Articles Of Amendment on this 11th day of May, 1999.

HEALTH ESSENTIALS OF BREVARD, INC.

ATTEST:


Daniel Clark, Secretary

By: 
Daniel Clark, President

FILED
99 JUN 21 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

I **HEREBY CERTIFY** that on this day before me, the undersigned authority, personally appeared Daniel Clark, who is the President and Secretary, respectively, of NUTRI-ESSENTIALS, a Florida corporation, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same of behalf of the corporation.

WITNESS my hand and official seal on this the 11th day of May, 1999.

Roma L. Molinaro
Notary Public, State of Florida

My Commission Expires:

