

P97000022748

Florida Department of State

Division of Corporations

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**BASIC AMENDMENT**

**JR'S NUTRITION MARKET CO.**

Certificate of Status	0
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Amendment  
1-9-01  
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ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
JR'S NUTRITION MARKET CO.  
DOC.# P97000022748

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

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

**BOARD OF DIRECTORS AND OFFICERS**

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

PAULINA ELENA MEJIA (P/V/S/T/D)  
110 S.E. 2nd ST. #109  
HALLANDALE, FL 33009  
JASON ROLLE (D)  
801 S. FEDERAL HWY.  
DANIA, FL 33004

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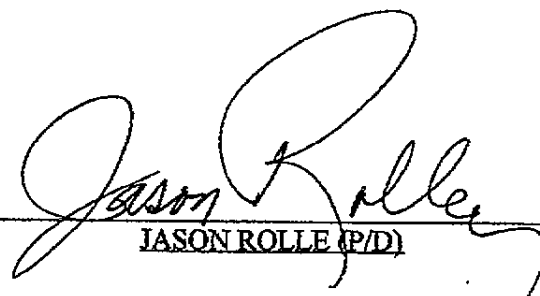
**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: FEB. 14, 2000

**FOURTH:** Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

  
JASON ROLLE (P/D)