

LEN USA

P97000027643

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USA

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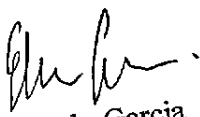
February 25, 1999

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-03/01/99--01144--008
*****35.00 *****35.00

Division of Corporations.
P.O. BOX 6327
Tallahassee, FL 32314

Dear Sirs,
Herewith please find articles of amendment to change the name of Nutritional Health, co. to
LEN USA, Corp.
Also Enclosing check for \$ 35.00 to cover filing fee.

Thank you


Edmundo Garcia
President.

FILED
99 MAR -1 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

VS MAR 5 1999

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

FILED
99 MAR -1 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NUTRITIONAL HEALTH Co.

(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 1. NAME: THE NEW NAME OF THE CORPORATION
IS LEN USA, Corp.

NUTRITIONAL HEALTH Co. will NOT LONGER BE USED.

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:

N/A

THIRD: The date of each amendment's adoption: FEBRUARY 20, 1999.

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 25 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)

EDMUNDO GARCIA

Typed or printed name

PRESIDENT.

Title