

COVER LETTER

TO: Amendment Section Division of Corporations

Inc SUBJECT: P97-000031623 DOCUMENT NUMBER:

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERIC Sibbitt, O'Melveny & Mychs LL 2 Embarcadero Genter, 28th Floor TRANCISCO CA 94/11 (City/State and Zip Evde)

For further information concerning this matter, please call:

<u>SIBBITT</u> at (415) 984-87 ERIC

Enclosed is a check for the following amount:

🗖 \$35.00 Filing Fee

□ \$43.75 Filing Fee & Certificate of Status

S52.50 Filing Fee, Certificate of Status & Certified Copy

S43.75 Filing Fee & Certified Copy

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

FILED

2000 OCT 22 PM 2: 38 SECRETARY GF STATE TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION FOR ALLERGY RESEARCH GROUP, INC.

- 20

Pursuant to Section 607.0124 of the Florida Business Corporation Act (the "FBCA"), Allergy Research Group, Inc., a Florida corporation (the "<u>Corporation</u>") hereby files these Articles of Correction within 30 days of the file date of the document being corrected.

FIRST: These Articles of Correction correct the Articles of Merger (the "<u>Merger</u> <u>Articles</u>") filed with the Department of State on October 14, 2008.

SECOND: The Merger Articles incorrectly identify the merging corporation as "NutriCology, Inc."

THIRD: The Merger Articles are hereby corrected to identify the merging corporation as "Nutri-cology, Inc."

FOURTH: These Articles of Correction shall be effective upon the date they are filed with the Florida Department of State, Division of Corporations.

(Remainder of page intentionally left blank)

IN WITNESS WHEREOF, the Corporation has caused these Articles of Correction to be executed by the undersigned, a duly authorized officer thereof, as of the date first written above.

ALLEROY RESEARCH OROUP, INC.

Ву Name: Kenichi Saito Director

Title: