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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED 98 AUG 18 AH 10: 44 SECRETARY OF STATE ALLAHASSEE, FLORIDA

VITARICH LABORATORIES, INC.

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 adopted: Article I of the Articles of Incorporation is amended

and now provides that:

The name of this corporation is VRL Enterprises, Inc., and the place of

business is 2135 Snook Drive, Naples, Florida 34102.

SECOND:

The date of the amendment adoption: August 12, 1998

THIRD:

Adoption of Amendment

The amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

Signed this

12th day of August, 1998.

Signature:

Kevin J. Thomas

Chairman of the Board and President

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