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CONTACT: NEYSA RICH  
PHONE: (954)761-1404

FAX #: (954)761-1489

NAME: VITAMIN HUT OF ATLANTA, INC.

AUDIT NUMBER.....H98000006229

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 1

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Apr 10 '98 9:14 P.02



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 1, 1998

VITAMIN HUT OF ATLANTA, INC.  
3001 N. 29 AVE.  
HOLLYWOOD, FL 33020

SUBJECT: VITAMIN HUT OF ATLANTA, INC.  
REF: P97800076759

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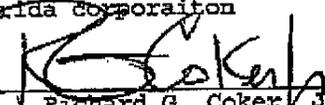
ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
VITAMIN HUT OF ATLANTA, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed the 5th day of September, 1997, H97000014597,

- FIRST: The name of the corporation is amended:  
From: Vitamin Hut of Atlanta, Inc.  
To: Vitamin Hut International, Inc.
- SECOND: The amendment was adopted by the Board of Directors on the 9th day of April, 1998.
- THIRD: No stock has yet been issued in the corporation.

DATED: April 10, 1998

VITAMIN HUT OF ATLANTA, INC., a  
Florida corporation

By:   
Richard G. Coker, Jr.  
Incorporator/Director

FILED  
98 APR 10 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Richard G. Coker, Jr., Esquire  
Florida Bar No. 338842  
Brady & Coker  
1318 Southeast 2nd Avenue  
Fort Lauderdale, FL 33316  
Telephone: (954) 761-1404

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