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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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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: P97000076759

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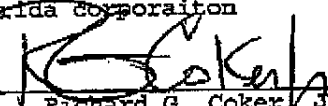
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
VITAMIN HUT OF ATLANTA, INC.

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
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