

Division of Corporations

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Florida Department of State
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Account Name : RODRIGUEZ, KINZBRUNNER & CONIGLIO
Account Number : I19990000169
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BASIC AMENDMENT

BROOKSIDE NUTRITION CENTER, INC.

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

BROOKSIDE NUTRITION CENTER, 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(s) adopted:

ARTICLE I - NAME is hereby amended to read as follows:

NUTRITION TODAY MANAGEMENT, INC.

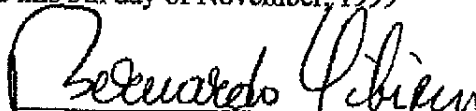
SECOND: The effective date of this amendment is November 5, 1999.

THIRD: Adoption of Amendment(s)

The amendment was approved by the shareholders and adopted on November 5, 1999.
The number of votes cast for the amendment was sufficient for approval.

Signed this 5th day of November, 1999

Signature


Bernardo Yibirin, President

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