

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

CORAL CREEK NUTRITION CENTER, INC.

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DIVISION OF CORPORATIONS

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

CORAL CREEK 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:

NUTRITIONAL CENTERS MANAGEMENT, INC.

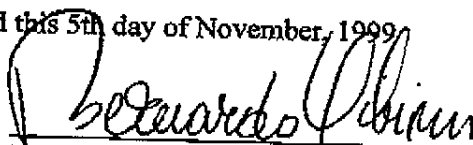
SECOND: The effective date of this amendment is November 5, 1999.

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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