



P97000095632

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 , Fax (904) 222-1666

WALK IN

PICK UP

12/2/97 11:00

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CERTIFIED COPY

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FILING Amendment

1.) Vigormax, Inc.  
(CORPORATE NAME & DOCUMENT #)

000002360350--9  
-12/02/97--01009--013  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

6.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

7.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

8.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

9.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

*Name Change*

12/3/97

*[Signature]*

RECEIVED  
97 DEC -2 AM 9:39  
DIVISION OF CORPORATION

FILED  
97 DEC -2 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED

97 DEC -2 PM 2:53

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

December 2, 1997

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: NUTRIMAX, INC.  
Ref. Number: P97000095632

We have received your document for NUTRIMAX, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 097A00056925

*Corrected*  
*12/2/97*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NUTRIMAX, INC.

97 DEC - 2 PM 4: 28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of this corporation is Nutrimax, Inc. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

**ARTICLE I - NAME**

The name of this corporation shall be Vigormax, Inc. (the "Corporation").

3. This Amendment was approved by the incorporator without shareholder action and shareholder action was not required and adopted on December 1st, 1997.

The undersigned has executed these Articles of Amendment on this 1<sup>st</sup> day of December, 1997.

  
Lawrence N. Rosen, Incorporator