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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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# Vitamune, Inc.

P. O. Box 270693 · Tampa, FL 33688 · (813) 968-8822 · (800) 226-1345 · FAX (813) 968-4729

November 16, 2002

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sirs:

Please find enclosed Amendment to the Articles of Vitamune, Inc. for filing, along with the appropriate filing fee. Should you have any questions or problems with the documents presented, please call. Thank you.

Sincerely,



Allan B. Andreasen  
President

Enclosure

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

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VITAMUNE, INC., a Florida profit corporation, hereby files these Articles of Amendment with the Secretary of State of the State of Florida under the authority of 607.181 and 607.187, Florida Statutes and states as follows:

1. The name of this corporation is Vitamune, Inc.
2. Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety, and the following Article I is hereby substituted in lieu thereof:

ARTICLE I

The name of this Corporation shall be: PINE ADVENTURE, INC..

The within Articles of Amendment were approved by resolution duly adopted by all of the Shareholders of this Corporation and by all of the Directors of this Corporation on the 16<sup>th</sup> day of November, 2002.

IN WITNESS WHEREOF, these Articles of Amendment are executed to be effective the 16<sup>th</sup> day of November, 2002.

Vitamune, Inc.

By: Allan B. Andreasen  
Allan B. Andreasen  
President

ATTEST:

Allan B. Andreasen  
Secretary

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Before me, personally appeared Allan B. Andreassen, President of Vitamune, Inc. to me well known and known to be the person described in and who did not take an oath, and who executed the foregoing Articles of Amendment to the Articles of Incorporation of Vitamune, Inc., who acknowledged before me the execution of same freely and voluntarily as such officer for the purposes therein expressed, and the said instrument is the act and deed of said corporation.

IN WITNESS WHEREOF, I have set my hand and official seal in the said County and State, this 16th day of November, 2002.

*Jacqueline P. Brubaker*  
Notary Public

