

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

AMERICAN NUTRITIONAL EXCHANGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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**AMENDMENT TO ARTICLES OF INCORPORATION OF  
AMERICAN NUTRITIONAL EXCHANGE, INC.**

# P98000043406

I, Ismael Gonzalez, being the President of American Nutritional Exchange, Inc., a Florida Corporation, do hereby certify that the following Amendment to the Articles of Incorporation of the Corporation was unanimously approved at a duly called meeting of the Shareholders and Directors of said Corporation on February 2<sup>nd</sup>, 2004.

**AMENDMENT**

**ARTICLE IV: CAPITAL STOCK**

Article IV of the Articles of Incorporation of American Nutritional Exchange, Inc., as same currently exists, is hereby amended to read as follows:

The total number of shares of capital stock authorized by to be issued is Five Thousand (5,000) shares of common stock, having a par value of one dollar (\$1.00) per share, of which One Thousand (1,000) shares are currently issued and outstanding, and Four hundred and thirty (430) shares of special common stock, having a par value of one dollar (\$1.00) per share, all of which will be issued. Each share of common stock shall have one (1) vote, and each share of special common stock shall have nine point three (9.3) votes. As to distributions, each share shall rank *pari passu* with every other share, whether common or special common.

All issued shares shall bear the following legend, in addition to such other legends as may be required:

*"Transfer of these shares is restricted, a full statement of such restrictions will be provided to any requesting shareholder without charge."*

IN WITNESS WHEREOF, I, the undersigned, do hereby set my hand and cause the seal of American Nutritional Exchange, Inc., to be affixed hereto.

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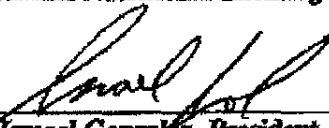
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Dated at Miami, Florida this 2<sup>nd</sup> day of February 2004.

American Nutritional Exchange, Inc.

by:   
Ismael Gonzalez, President

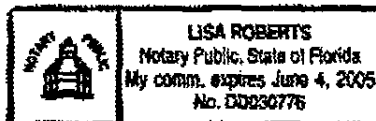
State of Florida

County of Broward

BEFORE ME, the undersigned authority, personally appeared Ismael Gonzalez, who is personally known to me and he acknowledged before me that he executed the foregoing Amendment for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at, Broward County, Florida, this 25 day of February, 2004.

  
Notary Public, State of Florida



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