

P98000059151

Craig R. Travis

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FILED
98 DEC -2 PM 5:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 29, 1998

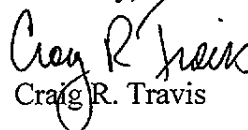
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Dear Sirs:

I have included the Articles of Amendment and a check for \$35.00 to change the name from Real Taste, Inc. to Virarest Pharma Corp.

Sincerely,


Craig R. Travis

N.C.
12-8-98
cc

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

Real Taste, INC.
(present name)

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: *(indicate article number(s) being amended, added or deleted)*

Change the name from
Real Taste, Inc to:
Virarest Pharma Corp.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Nov 29, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) ~~was/were~~ approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of November, 19 98

Signature

Craig R. Trauls
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CRAIG R. TRAULS

Typed or printed name

President

Title