

Division of Corporations

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BASIC AMENDMENT

BIOSOURCE NEUTRICEUTICALS, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
BIOSOURCE NEUTRICEUTICALS, INC.

Pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act, the undersigned, as sole incorporator of the Corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Biosource Neutraceuticals, Inc.
2. Article I, Name, is hereby amended to read as follows:

"ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

The name of the Corporation shall be: Biosource Nutriceuticals, Inc. The principal place of business and mailing address of the corporation shall be: 51 Main Avenue South, Suite 318, Clearwater, Florida 33765."

3. The amendment was duly approved by the sole incorporator on December 30, 1998, in accordance with Section 607.1005. The above amendment was adopted without shareholder action which was not required.

DATED: January 4, 1999.

BIOSOURCE NEUTRICEUTICALS, INC.

BY

Edwin L. Grow, III
Edwin L. Grow, III, Sole Incorporator

biosource.amd

THIS INSTRUMENT PREPARED BY:
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