

P98000086531

Mohamed A. Kadir
Mohamed F. Kadir
2901 Utopia Drive
Miramar
Florida 33023

October 30th, 1998

Florida Department of State
Divisions of Corporations
Corporate Records
PO Box 6327
Tallahassee
Florida 32314

Re: Amendment to Corporation
Certificate #P98000086531

000002680240--5
-11/04/98--01053--027
*****35.00 *****35.00

To whom it may concern

This letter is to advise you of an Amendment to the above captioned matter.

Our telephone number is (954)985-8197 and our address is
2901 Utopia Drive
Miramar
Florida, 33023

Any questions please feel free to contact us.

Thanks much.....

Sincerely

Mohamed A. Kadir
Mohamed A. Kadir

Mohamed F. Kadir
Mohamed F. Kadir

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CM P98000086531
3P8
Amended
11/21-98

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

AMERICA'S NUTRITIONAL CENTER, 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)*

RE: Document number for above Corporation
P98000086531

Please be advised that amendment
apply to above corporation by adding names
of directors.

1. Mohamed A. Kadir - *Mohamed A Kadir*

2. Mohamed F. Kadir -

(Mohamed F. Kadir)

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:

N-A

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 10-30-98

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):* N.A.

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

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

Signed this 30 day of October, 1998

Signature

Mohamed A. Kadi (Director)

(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)

Typed or printed name

DIRECTOR

Title

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