

P99000045110

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Show me Nutritional
Lnc.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
C. COULLETTE JUL 20 1999

Signature _____

Requested by RS

Name _____

Date 7/20/99

Time 9:18

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
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☒ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☒ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
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☐ UCC 1 or 3 File _____
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☐ UCC 11 Retrieval _____
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99 JUL 20 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHOW ME NUTRICEUTICALS, INC.

Pursuant to 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article One shall be amended as follows:

The name of the Corporation shall be Sho-Me Nutraceuticals, Inc.

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:

None

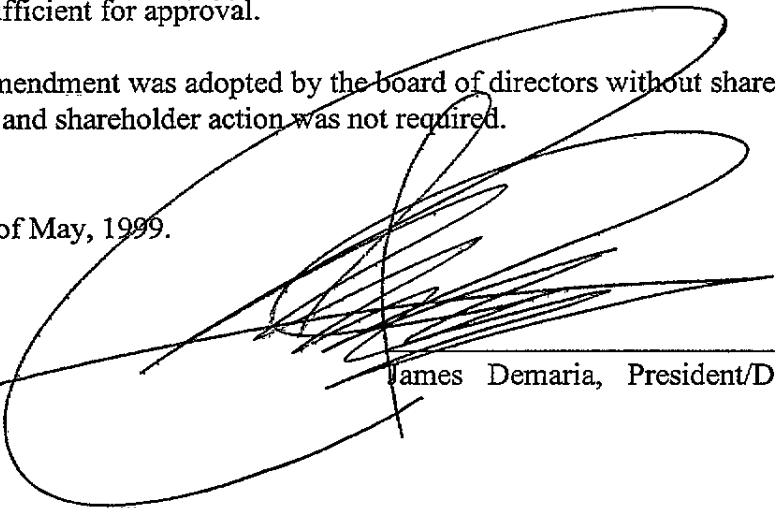
THIRD: The date of the amendment's adoption is: May 18, 1999.

FOURTH: Adoption of Amendment:

☐ The amendment was approved by the shareholders. The number of votes cast was sufficient for approval.

☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 18th day of May, 1999.


James Demaria, President/Director

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