

P99000051862



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 759268 81011A

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 43.75

FILED
00 JUL 11 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 11, 2000

ORDER TIME : 10:22 AM

ORDER NO. : 759268-005

100003319691--5

CUSTOMER NO: 81011A

CUSTOMER: Ms. Nicole Ladato
Holcomb & Decort, P.a.
106 South Tampania Avenue

Tampa, FL 33609

DOMESTIC AMENDMENT FILING

NAME: RELIANT NUTRACEUTICALS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse

EXAMINER'S INITIALS:

N.C.
07-11-00
CC

RECEIVED
00 JUL 11 AM 11:28
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RELIANT NUTRACEUTICALS, INC.

The following Article of the Articles of Incorporation of RELIANT NUTRACEUTICALS, INC. is hereby amended to read as follows:

"ARTICLE I

NAME

The name of the Corporation shall be: VAXAMALL.COM DISTRIBUTORSHIP A, INC."

The foregoing Amendment was adopted by the written action and consent of all the Directors and Shareholders of the Corporation with voting rights as of June 23, 2000.

This Amendment shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF the undersigned President of this corporation has executed these Articles of Amendment this 24 day of June, 2000.

RELIANT NUTRACEUTICALS, INC.

By: W. H. Harper
William H. Harper, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA