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THE HOGAN LAW FIRM

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ATTORNEY AT LAW

August 27, 2001

Florida Department of State  
Division of Corporations  
Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, Florida 32314

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-08/29/01--01054--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: PKI Nutrition, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of executed Articles of Amendment to Articles of Incorporation of the above-referenced Corporation. Please endorse your approval of the Articles of Amendment and return a certified copy of same in the self-addressed, stamped envelope provided for your convenience.

Our check in the amount of \$43.75 is enclosed to cover the \$35.00 filing fee and \$8.75 certified copy fee of the Articles of Amendment for the above-referenced Corporation.

If you find any problems with the enclosed document or require additional information, please contact the undersigned by telephone rather than returning any documents.

Sincerely,

*Ellen O'Neal*

Ellen O'Neal  
Assistant to the Firm

*Amend  
9-5-01  
PKS*

**FILED**  
01 AUG 29 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

/eoo

Enclosures

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PKI NUTRITION, INC.**

**FILED**  
01 AUG 29 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 Seven shall be amended as follows:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE HUNDRED (100) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).**

**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

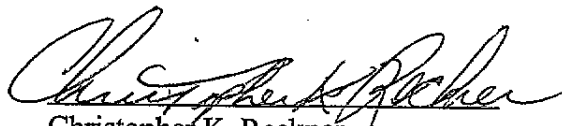
**THIRD:** The date of the amendment's adoption is: 04-12-01

**FOURTH:** Adoption of Amendment:

X 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 5 day of April, 2001.

  
Christopher K. Reckner,  
President/ Director/Shareholder