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THE HOGAN LAW FIRM

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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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*****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,

*Amend
9-5-01
PKS*

Ellen O'Neal

Ellen O'Neal
Assistant to the Firm

01 AUG 29 PM 2:39
FILED
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

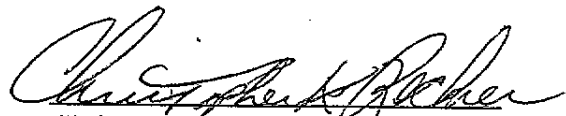
THIRD: The date of the amendment's adoption is: 04-12-01

FOURTH: Adoption of Amendment:

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