

P99000083904



ACCOUNT NO. : 072100000032  
REFERENCE : 487910  
AUTHORIZATION : *Patricia Pigute*  
COST LIMIT : \$ 35

6258A

FILED  
99 NOV 19 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 19, 1999  
ORDER TIME : 11:37 AM  
ORDER NO. : 487910-005  
CUSTOMER NO: 6258A

800003049688--1

CUSTOMER: William L. Owens, Esq  
Bond Schoeneck & King, P.a.  
Suite 404  
4001 Tamiami Trail North  
Naples, FL 34103

DOMESTIC AMENDMENT FILING

NAME: NUTRITION FOR LESS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

RECEIVED  
99 NOV 19 PM 12:31  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*N.C.*  
C. COULLETTE NOV 19 1999

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NUTRITION FOR LESS, INC.

FILED  
99 NOV 19 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the undersigned corporation were originally filed on September 22, 1999 and assigned document number P99000083904. Pursuant to the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Nutrition For Less, Inc. (the "Corporation").
2. "Article 1. Name" of the Articles of Incorporation of the Corporation is amended and restated in its entirety to read as follows:

"Article 1. Name

The name of the Corporation is:

The Nutrition Club, Inc."

3. The Articles of Amendment were duly approved and unanimously adopted by the Board of Directors of the Corporation on October 28, 1999. The Board of Directors recommended approval of the Articles of Amendment to the Shareholders.
4. The Articles of Amendment were voted upon and duly approved, adopted, and ratified by all of the Shareholders of the Corporation on October 28, 1999.
5. The number of votes cast for approval of the Articles of Amendment by the Shareholders was sufficient for approval.
6. In all other respects, the Articles of Incorporation shall remain as they were prior to these Articles of Amendment being adopted.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment to Articles of Incorporation on this 10 day of NOVEMBER, 1999.

NUTRITION FOR LESS, INC.

By: Robert S. Montonari  
Robert Montonari  
Director and Chief Executive Officer/President

STATE OF Pennsylvania ) ss.  
COUNTY OF Allegheny

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of November, 1999, by ROBERT MONTONARI,  who is personally known to me (or  who produced PA driver's license as identification), as Director and Chief Executive Officer/President for NUTRITION FOR LESS, INC., a Florida corporation.

Jeanne G. Bereznicki  
Notary Public

My Commission Expires:

Notarial Seal  
Jeanne G. Bereznicki, Notary Public  
Green Tree Boro, Allegheny County  
My Commission Expires May 18, 2002  
Member, Pennsylvania Association of Notaries