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February 2, 2001

Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32314
Attn: Filing Department

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-02/07/01--01006--002
*****43.75 *****43.75

Re: Nutri-Plex, Inc.

Dear Sir or Madam:

Enclosed and filed herewith pursuant to Florida Statute §607.1005 are the original and one copy of the Article of Amendment to the Articles of Incorporation for the above captioned company.

Please acknowledge receipt on the enclosed copy and return it to me in the enclosed self-addressed, pre-paid envelope provided, together with the notice of document number.

Also enclosed is our check in the amount of \$43.75 as the required fee for filing and certification.

Very truly yours,

W. RODGERS MOORE, P.A.

Allison Edwards
Allison Edwards, Esq.

*Amend
2-8-01
PKS*

Enclosures

FILED
01 FEB -6 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

