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February 2, 2001

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

Re: Nutri-Plex, Inc.

500003655335--7 -02/07/01--01006--002 ******43.75 ******43.75

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, Esq.

Enclosures

OI FEB -6 PM 2:58
SECRETARY OF STATE

AMENDMENT TO ARTICLES OF INCORPORATION OF NUTRI-PLEX, INC.

FILED01 FEB -6 PH 2: 58

1. The name of the Corporation is NUTRI-PLEX, INC.

SEURLIARY OF STATE FALLAHASSEE, FLORIDA

2. The Articles of Incorporation are amended to add the following shareholders' preemptive rights.

"ARTICLE X SHAREHOLDERS PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights pursuant to Florida Statute §607.0630."

3. The following was adopted by resolution of the shareholders dated Feb. 2.2001.

ATTEST:		NUTRI-PLEX, INC.
Al Logory	_ nece	By: 412324
Secretary		President
STATE OF FLORIDA) SS COUNTY OF Palm Beach)		
COUNTY OF <u>Palm Beach</u>)	_	
On this day of day of day of day of day of day of	ly of NUTR did say the laws of	I-PLEX, INC., Florida corporation, that they are the officers of said the State of Florida; and that the

WITNESS my hand and official seal at Fob. 2, 2 wol, in the County of Palm Beach and State of Florida, the day and year first above written.

shareholders at the meeting held on Feb. 2, 2001; and they acknowledged the instrument to be free act and deed of said corporation.

Notary Public

My Commission Expires:

W. RODGES MOORE

Notary Public - State of Florida

My Commission Expires Jun 27, 2003

Commission # CC849973