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July 21, 1997

Susan Hall  
Nutrition Education Services, Inc.  
2651 Wood St.  
Sarasota, Fla. 34237

Secretary of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Fla. 32314

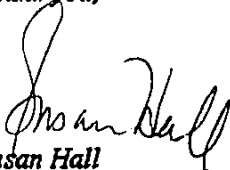
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

On July 15, 1997 I mailed an amendment to the articles of incorporation for Nutrition Education Services, Inc. for a name change. However, I failed to enclose a check. This is now enclosed with a copy of the amendment.

Thank you,

  
Susan Hall

N/C

V8 JUL 30 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Nutrition Education Services, Inc.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - The name of the corporation shall be Affiliated Guardianship and Consulting, Inc.

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:

THIRD: The date of each amendment's adoption: July 14, 1997

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

☒ The amendment(s) ~~was~~ were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without

shareholder action and shareholder action was not required.

Signed this 14<sup>th</sup> day of July, 1997.

Signature

Susan L. Hall  
Director

Susan L. Hall

Mailed 7/15 to: Sec. of State  
Dir. of Corp.  
P.O. Box 6327  
Jax, Fl. 32314