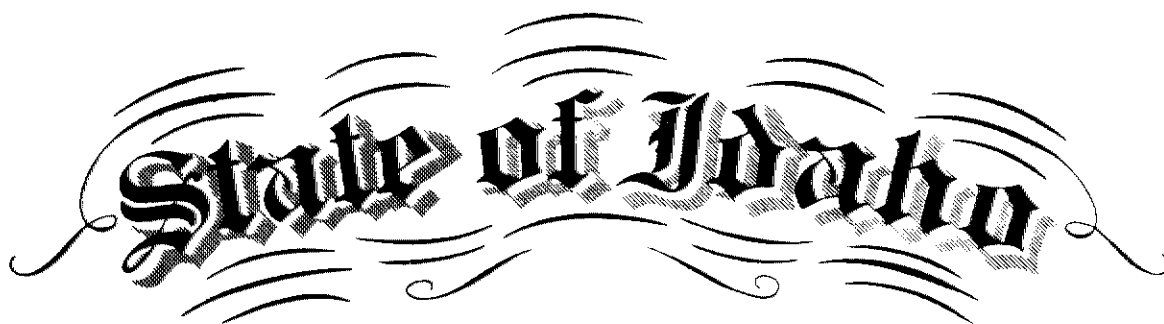


78329



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

NATURE'S WAY, INC.

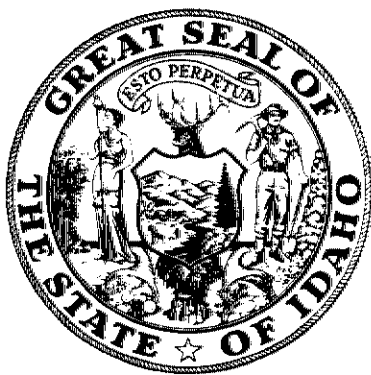
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

VEND-CO BUSINESS CONSULTANTS, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated _____ **January 20** , 19 **87** .



Pete T. Cenarrusa

SECRETARY OF STATE

Shirley J. Clark
Corporation Clerk

ARTICLES OF AMENDMENT

OF

NATURE'S WAY, INC.

'87 JAN 20 AM 9 49

RECEIVED
SECRETARY OF STATE

'87 JAN 9 9 57

SECRETARY OF
STATE

Pursuant to Section 30-1-61 of the Idaho Business Corporation Act, the undersigned incorporators adopt the following Articles of Amendment:

FIRST: At present, the name of this corporation is Nature's Way Inc.

SECOND: The amended name as adopted by the incorporators is Vend-Co Business Consultants, Inc.

THIRD: No shares have been issued. The incorporators have adopted this amendment on December 16, 1986.

FOURTH: Except for the designated amendment, there are no changes to the original Articles of Incorporation dated April 12, 1985 and for which a certificate of incorporation was issued April 15, 1985.

Date

12/16/86


Connie Ball

Date

12/23/86


Allen Ball

STATE OF IDAHO

)

) ss

County of Bonneville

)

Connie Ball being first duly sworn, deposes and says: That she is the incorporator in the above entitled matter; that she has read the above and foregoing, knows the contents thereof, and that she believes the facts therein stated to be true.


Connie Ball

SUBSCRIBED AND SWORN TO before me this 23rd day of
December, 1986.

Ladd McKinnis
Notary Public for Idaho
Residing at Idaho Falls
my commission expires: 10/23/90

STATE OF IDAHO)
) ss
County of Bonneville)

Allen Ball being first duly sworn, deposes and says:
That he is the incorporator in the above entitled matter; that he
has read the above and foregoing, knows the contents thereof, and
that he believes the facts therein stated to be true.

Allen Ball
Allen Ball

SUBSCRIBED AND SWORN TO before me this 23rd day of
December, 1986.

Ladd McKinnis
Notary Public for Idaho
Residing at Idaho Falls
my commission expires: 10/23/90