

79936

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

PROBIOTICS, INC.

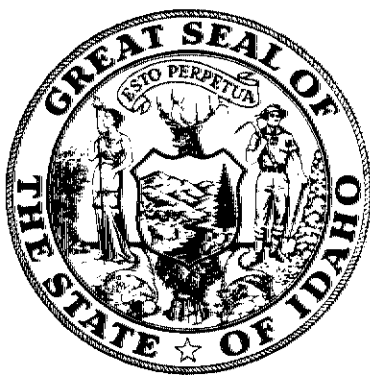
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

NUTRI-PLUS, 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 10, 19 89.



Pete T. Cenarrusa

SECRETARY OF STATE

Shirley J. Clark

Corporation Clerk

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PROBIOTICS, INC.

JAN 10 4 40 PM '89
SECRETARY OF STATE

Pursuant to the provisions of the Idaho General Business Corporations Act (Chapter 1, Title 30, Idaho Code), the undersigned corporation adopts these Articles of Amendment to its Articles of Incorporation:

(1) Prior to the adoption of these Amendments, the name of the corporation was PROBIOTICS, INC.

(2) The following amendment to the Articles of Incorporation was adopted by the shareholders:

(a) That Article First of the Articles of Incorporation be amended to change the name of the corporation from "PROBIOTICS, INC." to "NUTRI-PLUS, INC.".

(3) The foregoing amendment to the Articles of Incorporation was adopted at the Special Meeting of the shareholders of the corporation held on the 2nd day of January, 1989, pursuant to due notice.

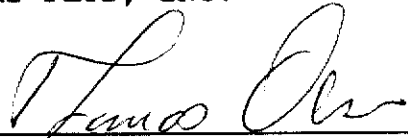
(4) There were 2,000 shares of stock of the corporation outstanding at the time of the adoption of the foregoing amendment. All shares were common shares of the same class, and all shares were entitled to vote on the amendment.

(5) The number of shares voted respectively for and against the foregoing amendment was as follows:

Voted for:	2,000
Voted Against:	0

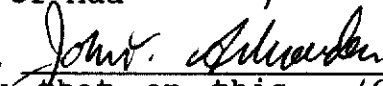
DATED This 10th day of January, 1989.

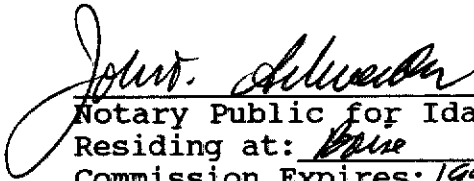
PROBIOTICS, INC.,
NUTRI-PLUS, INC.

By 
THOMAS OLSEN,
President

By 
JUDY STAUFFER,
Secretary

STATE OF IDAHO)
 : ss
County of Ada)

I, , a Notary Public, do hereby
certify that on this 10th day of January, 1989,
personally appeared before me THOMAS OLSEN, as President, and JUDY
STAUFFER, as Secretary, of PROBIOTICS, INC./NUTRI-PLUS, INC., who,
being by me first duly sworn, declared that they are the said
officers of such corporation and that they signed the foregoing
document as officers, and that the statements therein contained are
true.


Notary Public for Idaho
Residing at: Boise
Commission Expires: 1993