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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

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2012 FEB -3 AM 11:18

LIMITED LIABILITY COMPANY

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

Pursuant to the provisions of Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended, the undersigned limited liability company hereby amends its Articles of Organization as follows:

- 1. The name of the limited liability company is:

10-X NUTRITION, LLC

- 2. The Articles of Organization of the limited liability company as amended or restated to date are amended as follows:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

UNDER THE TERMS OF THESE AMENDED ARTICLES OF ORGANIZATION AND ANY WRITTEN OPERATING AGREEMENT MADE OR INTENDED TO BE MADE, THE LIMITED LIABILITY COMPANY IS INTENDED TO BE TREATED FOR PURPOSES OF FEDERAL INCOME TAXATION AS: DISREGARDED AS AN ENTITY SEPARATE FROM ITS SOLE MEMBER

- 3. The effective date of this amendment, if later than the date of the filing of these Articles of Amendment, is:

UPON FILING

(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 2/2/2012

10-X NUTRITION, LLC
Print Name of Limited Liability Company

By [Signature]
Signature of Authorized Person

FILED

FEB 03 2012

By 162491
DS 1118