

Filing Fee: \$50.00
(See footnote below)

ID Number: 130256



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

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JAN 22 2 02 PM '04

LIMITED LIABILITY COMPANY

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-16-12 of the General Laws, 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:

NutriFit, 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)

Add to Managers:

Rachel P. Anderson

741 June St.

Apt 3

Fall River, MA 02720

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: 1-01-04

NutriFit, LLC

Print Name of Limited Liability Company

By Greg Balgore
Signature of Authorized Person

Filing fee footnote...

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-12(a)(2), the filing fee shall be \$10.00.

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SECRETARY OF STATE
CORPORATIONS DIVISION
JAN 22 11 51 AM '04

FILED
JAN 22 2004
By KMC
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