



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on July 11, 2003, for RS OLDSCO, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is 513398.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Sixteenth day of July, 2003



CR2E022 (2-03)

Glenda E. Hood
 Glenda E. Hood
 Secretary of State

JUL-11-2003 15:18

CT CORPORATION SYSTEM

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 11 PH 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rexall Sundown, Inc.

(present name)

513398

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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
RS OLDCO, 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:

n/a


THIRD: The date of each amendment's adoption: July 10, 2003

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 10th day of July, 2003

Signature  VP
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Richard Werber

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)