To the Honorable Commissioner of P 1. Name of Conveying Party(ies): Q-ACQUISITION CORP.	To the Honorable Commissioner of P 1. Name of Conveying Party(ies): Q-ACQUISITION CORP. Individual(s)	SK:clr 5/10/00 5844-50636	2.13
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Name of Conveying Party(ies):	Name of Conveying Party(tes): Accounts Association Name: HEALTHY OPTIONS INC. Individual(s)	Fo the Hanerable Commissioner of D	and original desuments on some them.
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Other	Street Address: 3800 S.E. 22nd Avenue	Individual(s) Association	Name: HEALTHY OPTIONS INC.
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Other Other Greater	☐ Other ☐ Other ☐ Grective Date: June 30, 1998 ☐ If assignee is not domicited in the United States, a domestic representative designation is attached: ☐ Yes ☑ No ☐ Other ☐ If assignee is not domicited in the United States, a domestic representative designation is attached: ☐ Yes ☑ No ☐ Other ☐ If assignee is not domicited in the United States, a domestic representative designation is attached: ☐ Yes ☑ No ☐ Other ☐ If assignee is not domicited in the United States, a domestic representative designation is attached: ☐ Yes ☑ No ☐ Other ☐ If assignee is not domicited in the United States, a domestic representative designation is attached: ☐ Yes ☑ No ☐ Other ☐ If assignee is not domicited in the United States, a domestic representative designation is attached: ☐ Yes ☑ No ☐ Other ☐ If assignee is not domicited in the United States, a domestic representative designation is attached: ☐ Yes ☑ No ☐ Other ☐ If assignee is not domicited in the United States, a domestic representative designation is attached: ☐ Yes ☑ No ☐ Other ☐ ☐ If assignee is not domicited in the United States, a domestic representative designation is attached: ☐ Yes ☑ No ☐ Other ☐ ☐ If assignee is not domicited in the United States, a domestic representative designation is attached? ☐ Yes ☑ No ☐ If assignee is not domicited in the United States, a domestic representative designation is attached? ☐ Yes ☑ No ☐ If assignee is not domicited in the United States, a domestic representative designation is attached? ☐ Yes ☑ No ☐ If assignee is not domicited in the United States, a domestic representative designation is attached? ☐ Yes ☑ No ☐ If assignee is not domicited in the United States, a domestic representative designation is attached? ☐ Yes ☑ No ☐ If assignee is not domicited in the United States, a definition of the United States is expected in the United States, a dedicated in the United States, a dedicated in the United States is expected in the United States is expected in the United States is expected in the United States in the United States in	-	
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State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEALTHY OPTIONS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JULY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Edward J. Freel, Secretary of State

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AUTHENTICATION:

9206795

DATE

07-21-98

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CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF Q-ACQUISITION CORP. A DELAWARE CORPORATION

Pursuant to Section 242 of the Delaware General Corporation Law, Q-Acquisition Corp., a Delaware corporation (the "Corporation"), does hereby certify effective June ___, 1998:

1. Article I of the Certificate of Incorporation of the Corporation is amended to read in its entirety as follows:

ARTICLE I

The name of the Corporation is Healthy Options Inc.

2. The foregoing amendment of the Certificate of Incorporation has been duly approved by the Board of Directors of the Corporation and by the required vote of the stockholders of the corporation in accordance with Section 242, Delaware General Corporation Law.

Q-ACQUISITION CORP.

Roger & Cooke Senior Vice President

PDX4-116560.1 49900-0001

RECORDED: 05/15/2000

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