

F 98000003304

Requester's Name  
 Address  
 City/State/Zip Phone #

100002766001-7  
 -02/05/99-01076-003  
 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Kathleen Smith  
 (Name of Person)

Office Use Only

CORPC

Ice Ban America Inc.  
 (Firm/Company)

known):

1. 1201 US Highway One Suite 205  
 (Address)

2. North Palm Beach, Fl. 33408  
 (City/State/Zip)

3. \_\_\_\_\_  
 concerning this matter, please call:

4. \_\_\_\_\_ at ( 561 ) 625 4232  
 (Area Code & Daytime Telephone Number)

99 MAR -1 AM 11:15  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FILED

- W:  Certified Copy  
 Mail out  Will wait  Certificate of Status

**NEW FILINGS**

**AMENDMENTS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

**REGISTRATION/QUALIFICATION**

- Annual Report  
 Fictitious Name

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

N.C.  
 3-3-99

Examiner's Initials CC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 9, 1999

KATHLEEN SMITH  
ICE BAN AMERICA INC.  
1201 US HIGHWAY ONE, STE. 205  
NORTH PALM BEACH, FL 33408

SUBJECT: ICE BAN AMERICA INC.  
Ref. Number: F98000003304

We have received your document for ICE BAN AMERICA INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 799A00005733

FILED  
99 MAR - 1 AM 11: 15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RESOLUTION**

This resolution made this 19<sup>th</sup> day of February 1999 by the Board of Directors of NATURAL SOLUTIONS CORPORATION, a Nevada corporation with its Corporate office located at 1201 U.S. Highway One, Suite 205, North Palm Beach, FL 33408.

**RECITALS**

WHEREAS; the State of Florida is unable to record NATURAL SOLUTIONS CORPORATION as a foreign Corporation, due to the fact that the name is too close to an existing Corporation by the name of NATURAL SOLUTIONS INC.

WHEREAS; the State of Florida will accept the name of NATURAL SOLUTIONS CORPORATION, a NEVADA corporation with a resolution from the Board Of Directors.

NOW THEREFORE; The Board of Directors of NATURAL SOLUTIONS CORPORATION agrees and completely understands that the name in the State of Florida for NATURAL SOLUTIONS CORPORATION to be know as NATURAL SOLUTIONS CORPORATION, a NEVADA corporation.

This resolution was presented and approved by the Board of Directors of NATURAL SOLUTIONS CORPORATION, a Nevada corporation this 19<sup>th</sup> day of February 1999

Attest:

George A Janke  
George A. Janke, President & CEO

Ann M. Owen  
Ann M. Owen, Secretary



**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. Ice Ban America Inc  
Name of corporation as it appears on the records of the Department of State.
2. Nevada 3. June 11, 1998  
Incorporated under laws of Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Dec 7, 1998
5. Natural Solutions Corporation  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- \_\_\_\_\_  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- \_\_\_\_\_  
New Jurisdiction

Leo C. Palmer  
Signature

LEO C. PALMER  
Typed or printed name

\_\_\_\_\_  
Date

Chief Financial Officer  
Title

FILED  
99 MAR -1 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

ICE BAN AMERICA, INC.

We the undersigned President and Assistant Secretary of Ice Ban America, Inc. do hereby

DEC 07 1998 certify :

That the Board of Directors of said corporation at a meeting duly convened, held on the 1<sup>st</sup> day of November, 1998, adopted a resolution to amend the original articles as follows:

Article One is hereby amended as follows:

FIRST: The name of the corporation shall be Natural Solutions Corporation.

The number of shares of the corporation outstanding and entitled to vote on an amendment to the Articles of Incorporation is 15,888,740; that the said change(s) and amendment have been consented to and approved by a majority vote of the stockholders holding at least a majority of each class of stock outstanding and entitled to vote thereon.

*George Janke*  
\* President or Vice President

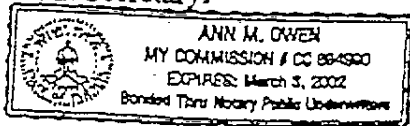
*Ann M. Owen*  
Secretary or Assistant Secretary

State of Florida  
Country of Palm Beach

On November 12, 1998, personally appeared before me, a Notary Public,

George A. Janke PRESIDENT, who acknowledged that he executed the  
Names of Persons Appearing and Signing Document:

above instrument. This notarization does not acknowledge the signature of the Secretary or Assistant Secretary.



*Ann M. Owen*  
Signature of Notary

(Notary Stamp or Seal)

\* Only the President or Vice President's signature need to be acknowledged.

(#75.-)

**FILED**  
IN THE OFFICE OF THE  
SECRETARY OF STATE OF THE  
STATE OF NEVADA

**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION**

**ICE BAN AMERICA, INC.**

**DEC 07 1998**

We the undersigned President and Assistant Secretary of Ice Ban America, Inc. do hereby

No. C17311-96 certify:

*Dean Heller*  
DEAN HELLER, SECRETARY OF STATE

That the Board of Directors of said corporation at a meeting duly convened, held on the 11<sup>th</sup> day of November, 1998, adopted a resolution to amend the original articles as follows:

Article One is hereby amended as follows:

FIRST: The name of the corporation shall be Natural Solutions Corporation.

The number of shares of the corporation outstanding and entitled to vote on an amendment to the Articles of Incorporation is 15,888,740; that the said change(s) and amendment have been consented to and approved by a majority vote of the stockholders holding at least a majority of each class of stock outstanding and entitled to vote thereon.

*George Janke*  
\*President or Vice President

*Ann M. Owen*  
Secretary or Assistant Secretary

State of Florida  
County of Palm Beach

On November 12, 1998, personally appeared before me, a Notary Public,

George A. Janke, PRESIDENT, who acknowledged that he executed the Names of Persons Appearing and Signing Document

above instrument. This notarization does not acknowledge the signature of the Secretary or

Assistant Secretary.



*Ann M. Owen*  
Signature of Notary

(Notary Stamp or Seal)

\*Only the President or Vice President's signature need to be acknowledged.

**FILED**  
IN THE OFFICE OF THE  
SECRETARY OF STATE OF THE  
STATE OF NEVADA

•NATURAL SOLUTIONS CORPORATION•

DEC 07 1998

No. C17311-96 — Having full authority, I hereby give my consent to the usage of the name Natural  
Dean Hill Solutions Corporation to be used as the name for the Nevada corporation Ice Ban America, Inc.  
DEAN HELLER, SECRETARY OF STATE

George A. Janke  
George A. Janke

11-12-98

Date

STATE OF FLORIDA  
COUNTY OF PALM BEACH

This instrument was acknowledged before me this on 12<sup>th</sup> day of November, 1998, by  
George A. Janke as President & CEO of Natural Solutions Corporation.

Ann M. Owen  
Notary Public

My commission expires:



**STATE OF NEVADA  
Secretary of State**

I hereby certify that this is a true and complete copy of the document as filed in this office.

FEB 11 '09

*Dean Heller*  
**DEAN HELLER  
Secretary of State**

By

*[Signature]*