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BASIC AMENDMENT

ULTIMATE HERBAL CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ULTIMATE HERBAL CORP.

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TALLAHASSEE, FLORIDA

In compliance with the requirements of Section 607.1006, Florida Statutes, the undersigned corporation, desiring to amend its Articles of Incorporation, does hereby certify:

1. The name of the corporation is ULTIMATE HERBAL CORP.

2. The amendment so adopted is as follows:

"RESOLVED, That the ARTICLE I of the Articles of Incorporation be amended as follows:

ARTICLE I - NAME

The name of the corporation is MERCHANT CENTRAL, INC."

3. The date of the adoption of the amendment was October 27, 2000.

4. The amendment was approved by the shareholders of the single class of shares which the corporation has authority to issue and the number of shares cast for the amendment was sufficient for approval.

The undersigned corporation has caused these Articles of Amendment to be signed by its President this 27th day of October, 2000.

ULTIMATE HERBAL CORP.

By: 

Robertson L. Smith, President

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