

Division of Corporations

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Account Number : I19980000078
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BASIC AMENDMENT
NATURMEDIK CORPORATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATURMEDIK CORPORATION**

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:

ARTICLE ONE

The name of the Corporation shall be
LAFRANCOL (USA), CORP.


It is hereby declared that this Amendment was adopted by the Incorporator and that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333.

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There being no further business, the amendments were adopted with no shareholder action required and not member action or consideration executed. on this 13th day of June of 2002.



Francisco J. Fernandez
INCORPORATOR

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