PAGE



Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000153490 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : PRATS, FERNANDEZ & CO.

Account Number : I19980000078 Phone : (305)444-8333

Fax Number :

: (305)444-8334

RECEIVED
02 JUN 17 PH 4: 20
DIVISION OF CORPORATIONS

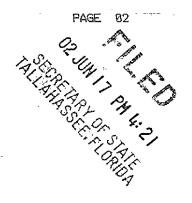
BASIC AMENDMENT

NATURMEDIK CORPORATION

Certificate of Status	0
Certified Copy	<u></u>
Page Count	03
Estimated Charge	

6/17/02

(((H02000(\$53490 6)))



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.

(((H02000f53490 6)))

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 V. Fernandez INCORPORATOR