

PO1000016234

NUFORMA USA, INCORPORATED
19441 N.W. 4th Court
Pembroke Pines, Florida 33029
(954)-450-8130

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 29 PM 12:27

April 23, 2001

Department of State
Division of Corporations
Tallahassee, Florida 32314

Re: Articles of Amendment covering a For-Profit Entity

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and a check for \$43.75 (Filing Fee, Certified Copy) covering the above titled Corporation.

From: Morris L. Drew
5901 N.W. 151st Street, Suite #209
Miami Lakes, Florida 33014
305-822-2752 (Daytime Telephone Number)

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*****43.35 *****43.35

Any further information you may need please don't hesitate to inquiry.

Sincerely,



Morris L. Drew
Registered Agent

Enclosures

Amend

V. SHEPARD JUN 1 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 7, 2001

MORRIS L. DREW
NUFORMA USA, INC.
19441 N.W. 4TH COURT
PEMBROKE PINES, FL 33029

SUBJECT: NUFORMA USA, INC.
Ref. Number: P01000016234

We have received your document for NUFORMA USA, INC. and your check(s) totaling \$43.35. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 101A00026895

RECEIVED
01 MAY 29 AM 10:00
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
NUFORMA USA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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:

Amendments adopted:

ARTICLE 3 - PURPOSE OF CORPORATION

ms Adopted: April 24, 2001 By Board of Directors
The Corporation is organized exclusively to serve as a For-Profit Import/Export entity as well as being producers and distributor of natural and chemically based vitamins.

ARTICLE 6 - CAPITAL STOCK

ms Adopted: April 24, 2001 By Board of Directors
ms The Corporation shall have 100 shares of Capital Stock divided equally among the ~~initial~~ Board of Directors.

ARTICLE 10 - BOARD OF DIRECTORS

ms Adopted: April 24, 2001 By Board of Directors
The ~~initial~~ Board of Directors of the corporation shall be: FRANKLIN SILEBI, Chairman, ALFREDO GRU KOIFMAN, Vice Chairman and ALVARO MURCIA SAMUDIO, Secretary, whose addresses shall be the same as the principal office of the corporation.

The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 24 day of April, 2001

Signature

FRANKLIN SILEBI

Printed Name

CHAIRMAN

Title

Morris L. Drew
Registered Agent
Morris L. Drew