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2002 SEP 10 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. D & M TECHNOCONSULT, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

200007628622--6
-09/10/02--01017--016
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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

Amend v. C.
C. Coullatte SEP 10 2002

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
D & M TECNOCONSULT, INC.
DOC.# P02000004922

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

NAME AND ADDRESS

THE NEW NAME AND ADDRESS WILL BE:

U.S.A. NATURAL HEALTH, INC.
10949 NW 62 TERR.
MIAMI, FL 33178

REGISTERED AGENT ADDRESS WILL BE:

10949 NW 62 TERR.
MIAMI, FL 33178

BOARD OF DIRECTORS AND OFFICERS
WE WILL ADD TWO DIRECTORS:

HECTOR ADRIAN DI CROCE (S/D)
CARLOS GRYNBERG (T/D)
10949 NW 62 TERR.
MIAMI, FL 33178

PLEASE NOTE ALL OTHER DIRECTOR/OFFICERS NEW ADDRESS IS:

10949 NW 62 TERR.
MIAMI, FL 33178

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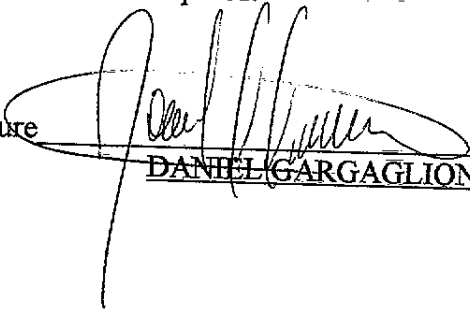
SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9-09-02

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature


DANIEL GARGAGLIONE (PD)