

PO4000136064

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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DIVISION OF CORPORATIONS

BASIC AMENDMENT US NATURAL LAB, INC.

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ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
NOV 18 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U.S. NATURAL LAB, INC.

(present name)
P04000136064

(Document Number of Corporation (If known))

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:

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

DELETE: ARTICLE I: NAME
U S. NATURAL LAB, INC.

ADD: ARTICLE I: NAME:
DaFONTI NUTRIPHARM, INC.

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

THIRD: The date of each amendment's adoption: November 17, 2004.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

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

____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of November, 2004

Signature X [Handwritten Signature] 11/17/04
(By the Chairman or Vice Chairman of the Board of Directors, President or other officers if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VICENTE DANIEL GONZALEZ

(Typed or print name)

PRESIDENT

(Title)