



THE UNITED STATES
CORPORATION
COMPANY

P980000002194

ACCOUNT NO. : 072100000032

REFERENCE : 895360 7131003

AUTHORIZATION : Patricia Pizjuts

COST LIMIT : \$ 35.00

ORDER DATE : July 17, 1998

ORDER TIME : 11:01 AM

ORDER NO. : 895360-005

CUSTOMER NO: 7131003

CUSTOMER: Irving Joseph Gonzalez, Esq
Irving Joseph Gonzalez,
Suite 928
444 Brickell Avenue
Miami, FL 33131

None
Change
Amend

000002591730--3

DOMESTIC AMENDMENT FILING

NAME: MOYA VILARINO, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED
98 JUL 17 PM 1:08
RECEIVED
98 JUL 17 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

DOH
7/24/98

*02250, 00689, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 20, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: MOYA VILARINO INC.
Ref. Number: P98000002194

RESUBMIT

Please give original
submission date as file date.

We have received your document for MOYA VILARINO INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 898A00038301

98 JUL 24 AM 10:37
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUL 17 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MOYA VILARINO INC.

(Present Name)

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)*

Article I is being changed to change the name of the Corporation from MOYA VILARINO, INC., to SCIENCE AND HEALTH CORP.

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:

Not Applicable

THIRD: The date of each amendment adoption: 1 June 1998

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

X 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 1st day of June, 19 98.

Signature _____

By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose Moya

Typed or printed name