

V07236

Sent 1/03/99

Seacrest, Inc.

635 F Gator Drive
Lantana, FL 33462

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

December 28, 1999

RE: Seacrest, Inc. (V07236)

800003209458--5
-04/14/00--01062--005
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the Articles of Amendment for the above named entity. A check in the amount of \$35.00 is enclosed.

This represents the cost of the Filing Fees for amendment for the above named entity.

We appreciate your cooperation in this matter. If we can provide any additional information or be of any further assistance, please do not hesitate to contact us.

Sincerely,



Dean Pilling
President
Seacrest, Inc.

Enclosures

FILED
00 APR 14 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4-14
n/c

**Articles of Amendment
To
Articles of Incorporation
Of
Seacrest, Inc.**

Pursuant to the provisions of sections 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment Adopted:

Article I, NAME, is to be amended to read as follows:

The name of the corporation is:

Seacrest Natural Products, Inc.

Second: The date of the adoption of the amendment to add article I is January 1, 2000.

Third: The amendment was approved by the shareholders.
The number of votes cast for the amendment was sufficient for approval.

Signed this 29th day of December, 1999

Signature


Dean Piling, President

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00 APR 14 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA