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CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: ODAGLAS CORPORATION

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
ODAGLAS CORPORATION**

The undersigned, President of Odaglas Corporation, a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), and pursuant to Sections 607.1002 and 607.1006, does hereby certify:

1. The name of the Corporation is Odaglas Corporation.
2. The following provisions of the Articles of Incorporation of the Corporation are amended in the following particulars:

Article First is amended to read as follows:

FIRST: The name of the Corporation is Herbal Sensations, Inc.

3. The foregoing amendment was approved by the shareholders and directors of the Corporation by unanimous written consent dated as of May 30, 1997. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 30th day of May, 1997.


Jose A. Diaz, President

Michael P. Nido, Esquire
Florida Bar No. 082368
Broad and Cassel
Miami Center, Suite 3000
201 S. Biscayne Boulevard
Miami, Florida 33131
Tel. No. (305) 373-9437

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