

531841

Ernest F. Clough, President

Requester's Name
Nutra Corp.

P.O. Box 952379

Address

Lake Mary, Fla. 32745-2379

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
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00 OCT 23 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS OCT 31 2000

Examiner's Initials

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION

OF

NUMA CORP.

FILED
00 OCT 23 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.181 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is NUMA CORP.
2. The following amendment of the Articles of Incorporation was adopted by the shareholders and directors of the corporation on September 8, 2000, in the manner prescribed by the Florida General Corporation Act:

ARTICLE III is deleted in its entirety and the following is substituted therefor:

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue Nine Million (9,000,000) shares of Ten Cent (\$0.10) par value common stock, which shall be designated "common shares". No shareholder shall be entitled to pre-emptive rights.

3. The number of shares of the corporation outstanding at the time of such adoption was 155,200 and the number of shares entitled to vote thereon was 155,200.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

CLASS	NUMBER OF SHARES
Common	155,200

5. The number of shares voting for such amendment was 155,200 and the number of shares voting against such amendment was 0.

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

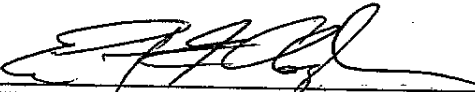
CLASS	NUMBER OF SHARES	
	FOR	AGAINST
Common	155,200	0

7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be affected, is as follows:

Inapplicable

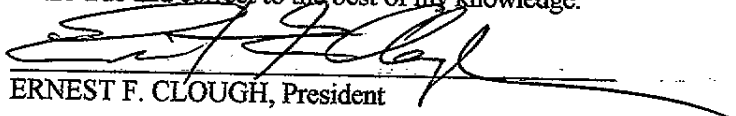
DATED: October 4, 2000.

NUMA CORP.

By: 
 ERNEST F. CLOUGH, Its President

By: 
 ERNEST F. CLOUGH, Its Secretary

Under the penalty of perjury, the undersigned declares that the foregoing document executed by the corporation and that the statements contained therein are true and correct to the best of my knowledge.


 ERNEST F. CLOUGH, President

STATE OF FLORIDA
 COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 4th day of October, 2000, by ERNEST F. CLOUGH, as President of NUMA CORP. a Florida corporation, who is personally known to me.


 TERRY A. STIFFEY, Notary Public