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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NATURAL BRANDS, INC.**

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H10000263536 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATURAL BRANDS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this corporation is Natural Brands, Inc.
2. Article III of the Articles of Incorporation is amended and restated as follows:

ARTICLE III

This Corporation is authorized to issue twenty thousand (20,000) Class "A" voting shares of common stock at \$1.00 par value and one hundred eighty thousand (180,000) Class "B" non-voting shares of common stock at \$1.00 par value.

3. The foregoing Amendment to the Articles of Incorporation was voted on by the shareholders of the Corporation entitled to vote on the matter on November 8, 2010 and the number of votes cast by the shareholders was sufficient for approval.

Dated this 8th day of November, 2010.

Natural Brands, Inc., a Florida corporation

By: Donald A. Duchesneau
Donald A. Duchesneau, President

THIS INSTRUMENT PREPARED BY:
DALE A. DETTMER, ESQ.
304 S. Harbor City Boulevard
Melbourne, Florida 32901
(321) 723-5646
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