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-12/18/96--01018--020  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1 Natural Health Trends Corp  
(Corporation Name) (Document #)
- 2 \_\_\_\_\_  
(Corporation Name) (Document #)
- 3 \_\_\_\_\_  
(Corporation Name) (Document #)
- 4 \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certificate of Good Standing

☐ ARTICLES ONLY

☒ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

**FILED**  
 96 DEC 18 PM 11:08  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*Amendment 12/18/96*

**ARTICLES OF AMENDMENT OF ARTICLES  
OF THE INCORPORATION  
OF  
NATURAL HEALTH TRENDS CORP.**

**FILED**  
96 DEC 18 PM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of Florida Statutes, the undersigned being a duly elected officer of the Corporation, as hereinafter defined, hereby certifies as follows:

1. The name of the corporation is Natural Health Trends Corp. (the "Corporation").
2. The Articles of Incorporation are hereby amended by striking out the first paragraph of Article FOURTH and by substituting in lieu of said paragraph the following paragraph:

The total number of shares of stock which the Corporation shall have authority to issue is forty-one million five hundred thousand (41,500,000) which shall consist of (i) forty million (40,000,000) shares of common stock, par value \$.001 per share (the "Common Stock") amounting in the aggregate to forty thousand dollars (\$40,000) of stated capital, and (ii) one million five hundred thousand (1,500,000) shares of preferred stock, par value \$.001 per share (the "Preferred Stock"), amounting in the aggregate of fifteen thousand dollars (\$15,000) of stated capital.

These Articles of Amendment of Articles of the Incorporation were authorized by a vote of the holders of at least a majority of all of the outstanding shares of the Corporation entitled to vote on the Articles of Amendment of Articles of the Incorporation on August 7, 1996 which was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has subscribed this document on the date set forth below and does hereby affirm, under the penalties of perjury, that the statements contained therein have been examined by the undersigned and are true and correct.

Dated: December 12 1996

  
\_\_\_\_\_  
Neal R. Heller, President