

K48563

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

- | | | |
|----|-----------------------------------|---------------|
| 1. | <i>Natural Health Trends Corp</i> | <i>K48563</i> |
| | (Corporation Name) | (Document #) |
| 2. | | |
| | (Corporation Name) | (Document #) |
| 3. | | |
| | (Corporation Name) | (Document #) |
| 4. | | |
| | (Corporation Name) | (Document #) |

- Walk in
 Pick up time *12/4*
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

FILED
 98 DEC -4 PM 4: 14
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

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

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	

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ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION

OF

NATURAL HEALTH TRENDS CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, Natural Health Trends Corp. (the "Corporation") adopts the following articles of amendment to its articles of incorporation:

I. ARTICLE IV is hereby amended by amending the first paragraph of Article IV to read as follows:

The aggregate number of shares of all classes of stock which the Corporation is authorized to issue is 51,500,000 shares, consisting of 50,000,000 shares of common stock, \$.001 par value per share (the "Common Stock"), and 1,500,000 shares of preferred stock, \$.001 par value per share (the "Preferred Stock").

These Articles of Amendment to the Articles of Incorporation were authorized by a vote of the Board of Directors on June 22, 1998 followed 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 Incorporation on July 24, 1998 which was sufficient for approval.

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

Dated this 2nd day of December, 1998.

NATURAL HEALTH TRENDS CORP.

By: _____

Name: Joseph Grace

Title: President