

P000000010729

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

NATURAL PRODUCTS SIMPLX NATCY, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 23, 2000

NATURAL PRODUCTS SIMPLX NATCY, INC.  
7050 W. FLAGLER ST. APT. 26  
MIAMI, FL 33144

SUBJECT: NATURAL PRODUCTS SIMPLX NATCY, INC.  
REF: P00000010729

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H00000008057  
Letter Number: 100A00009859

## ARTICLES OF AMENDMENT

**TO**

## ARTICLES OF INCORPORATION

OF

**NATURAL PRODUCTS SIMPLX NATCY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation,

**FIRST:** Amendment adopted: Exchange

## Article I

## Article VII

## Article VIII

## Article I

NAME

**NATURAL PRODUCTS SIMPLY NATURAL, INC.**

## Article VП

### INITIAL BOARD OF DIRECTORS

NAME

**ADDRESS**

**George Rosario**

7050 W. Flagler ST, Apt 26

**President-Treasurer**

Miami, FL 33144

**Betty Gavilanes Aguirre**

7050 W. Flagler ST, Apt 26

**Vice President-Secretary**

Miami, FL 33144

## Article VIII

## SUBSCRIBERS

NAME

ADDRESS

SHARES

**George Rosario**

7050 W. Flagler ST, #26

50%

Miami, FL 33144

**Betty Gavilanes Aguirre**

7050 W. Flagler ST, #26

50%

Miami, FL 33144

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**PREPARED BY:**

ERNESTO HUERTAS, ACCOUNTANT

E & V GREAT PROFESSIONAL, INC

5545 S.W. 8 ST Ste 107

MIAMI, FL 33134

TEL: (305) 265-1566

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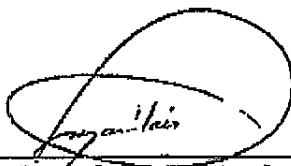
**SECOND:** The date of each amendment's adoption February 22, 2000

**THIRD:** Adoption of Amendment

- ( ) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- ( ) The amendment was/were approved by the shareholders through voting groups.  
The following statement must be separately provided for each voting group entitled to vote separately on the amendment:  
"The number of votes cast for the amendment was/were sufficient for approval by .
- ( ) The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- (x) The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of February, 2000.

Signature

  
Betty Gavilanes Aguirre  
President / Incorporator

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