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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 AUG -9 AM 10:22
DIVISION OF CORPORATIONS

BASIC AMENDMENT
EXCHANGE VITAMINS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$43.75

AMEND
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8

8/7/00 5:46 PM



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 9, 2000

EXCHANGE VITAMINS, INC.
4530 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308SUBJECT: EXCHANGE VITAMINS, INC.
REF: P00000018005

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

PLEASE DELETE THE WORD "FIRST" FROM 3. AMENDMENT TO ARTICLE VI CONCERNING THE BOARD OF 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 SpecialistFAX Aud. #: H00000041478
Letter Number: 200A00042942



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 8, 2000

EXCHANGE VITAMINS, INC.
4530 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

SUBJECT: EXCHANGE VITAMINS, INC.
REF: P00000018005

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The fax audit number is incorrect. Please correct the fax audit number to read as follows: H00000041478.

The last page of the document is not required to be filed. It has the wrong statute number and information contained within it. A certificate is not required to be filed with Articles of Amendment.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000041478
Letter Number: 900A00042749

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**AMENDMENTS TO THE ARTICLES OF INCORPORATION
FOR EXCHANGE VITAMINS, INC.**

UPON RECEIVING A UNANIMOUS VOTE of the Board of Directors along with a unanimous vote of all the Shareholders, at a meeting duly held in accordance with the by-laws of this organization, THE UNDERSIGNED, acting as Chairman of the Board for a profit corporation pursuant to chapter 607, Florida Statutes, do hereby adopt the following Amendments to the Articles of Incorporation:

**AMENDMENTS TO THE
ARTICLES OF INCORPORATION
OF EXCHANGE VITAMINS, INC.**

- A. The name of the corporation remains as:

EXCHANGE VITAMINS, INC.

- B. The text of each amendment is as follows:

1. Amendment to Article V.

The principal place of business and the mailing address of this corporation shall now be:

EXCHANGE VITAMINS, INC.

426 S. MILITARY TRAIL
DEERFIELD BEACH, FLORIDA 33441

2. Amendment to Article IX.

The registered office and the post office address of the principal office of the Corporation in the State of Florida shall now be:

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TALLAHASSEE, FLORIDA

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426 S. MILITARY TRAIL
DEERFIELD BEACH, FLORIDA

and ANDREAS KOZMA has been named as the Registered Agent of the Corporation,
and his address is: 426 S. Military Trail, Deerfield Beach, Florida 33441.

The Board of Directors may from time to time move the principal office of
the corporation to any other address within or without the State of Florida.

3. Amendment to Article VI.

The names and post office addresses of the Board of Directors of this
Corporation, who shall hold office for the first year, or until their successors are elected
are now as follows:

Andreas Kozma
426 S. Military Trail
Deerfield Beach, Florida 33441

Dr. Joerg Soelbach
426 S. Military Trail
Deerfield Beach, Florida

Brad Lee Sorrenson
426 S. Military Trail
Deerfield Beach, Florida 33441

Abdel Ilah Awada
426 S. Military Trail
Deerfield Beach, Florida 33441

James M. Merrion, Sr.
426 S. Military Trail
Deerfield Beach, Florida 33441

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4. Amendment to Article VIII.

The number of Directors of this Corporation shall be not less than five, nor more than nine.

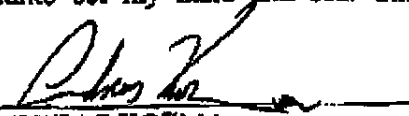
5. Amendment to Article III.

Capital Stock. The total number of shares of stock which the Corporation shall now have the authority to issue has been increased from 750,000 shares to 5,000,000 shares, all of which shall be of one class and shall be designated as Common Stock with each share having a par value of .01 per share. The amount of authorized shares of stock may be increased or decreased, from time to time, by the affirmative vote of the holders of a majority of the Common Stock. The Corporation is further authorized to issue more than one class of stock. A new class of shares in any amount may be established by an affirmative vote of the holders of a majority of the Common Stock. The amount of Capital with which this corporation shall commence business shall be no less than Five Hundred (\$500.00) Dollars.

C. The date of this Amendment is:

The Amendments to the Articles of Incorporation were adopted unanimously by both the Board of Directors and the Shareholders on July 16, 2000.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal this
3rd day of August, 2000.


ANDREAS KOZMA
Chairman of the Board

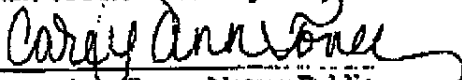
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STATE OF FLORIDA }
COUNTY OF BROWARD }

I HEREBY CERTIFY that on this 3rd day of August, 2000, personally came before me, the undersigned authority, ANDREAS KOZMA, to me well known, and known to me to be the person of that name described in and who executed the foregoing Certificate of Incorporation, and who acknowledged before me that said execution was his free and voluntary act and deed for the purposes therein expressed.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, and State of Florida the day and year first above written.


Carey Ann Toner, Notary Public
My Commission Number: CC 951337
My Commission Expires: June 29, 2004



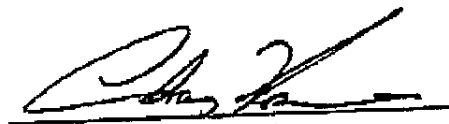
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CERTIFICATE DESIGNATING PLACE OF DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48 of the Florida Statutes, the following is submitted, in
compliance with said Act:

First, that Exchange Vitamins, Inc., having organized under the laws of the State
of Florida, with its principal address indicated in the Amendments to the Articles of
Incorporation at the City of Deerfield Beach, County of Broward, State of Florida, has
named Andreas Kozma, located at 426 Military Trail, Deerfield Beach, Florida 33441 as
its agent to accept service of process within this State.


Andreas Kozma, agent

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