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

1. ALFA VITAMINS LABORATORY CORP.
(Corporation Name) (Document #)

2. _____
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3. _____
(Corporation Name) (Document #)

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

COULLETTE APR 28 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: *AlFA vitamins Laboratory Corp.*

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

AlFA vitamins Laboratories Inc.

THIS ARTICLES OF AMENDMENT WAD ADOPTED ON THE 27 DAY OF April ~~192000~~ 192000 THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

AlFA vitamins Laboratories Inc.

CORPORATION NAME

BY

PRESIDENT/

Alejandro Valdes

PRINT NAME