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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 922-4000

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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00 OCT -9 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

EPOCA INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Name Change

10-9-00

10/6/00 5:54 PM

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DIVISION OF CORPORATIONS

October 9, 2000

EPOCA INTERNATIONAL, INC.  
17500 NW 67 COURT SUITE 19P  
MIAMI, FL 33015

SUBJECT: EPOCA INTERNATIONAL, INC.  
REF: P00000076638

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 adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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. #: H00000053081  
Letter Number: 900A00053258

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③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EPOCA INTERNATIONAL, INC.

FILED  
00 OCT -9 PM 4:24  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*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(S) adopted: (indicate article number(s) being amended,  
Added or deleted)  
**Article I-** The Board of Directors shall change the name of the Corporation for  
NATURAL LIFE INTERNATIONAL CENTER, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation  
of issued shares, provisions for implementing the amendment if not  
contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption : October 5, 2000

**FOURTH:** Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes  
cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) 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(s):*

" The number of votes cast for the amendment(s) was/were sufficient for  
approval by \_\_\_\_\_ "  
( voting group)

✓ The amendment(s) was/were adopted by the board of directors without  
shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder  
action and shareholder action was not required.

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Signed this 05 day of October, 2000.

Signature



( by the Chairman or Vice Chairman of the board of Directors,  
President or other officer if adopted by the shareholders)

OR

( By a director if adopted by the Directors)

OR

(By an Incorporator if adopted by the incorporators)

HANNEKE BARROS

Typed or printed name

President/Director

Title

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