

P00000115748

Requester's Name

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Pinecrest, Florida 33156-2834

City/State/Zip

Phone #

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SECRETARY OF CORPORATIONS
01 JAN 29 PM 12:56

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 9000002590099--3
-01/29/01--01094--016
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

N/C

V. SHEPARD

JAN 31 2006

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HERBAL ENTERPRISES, INC.**

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

FIRST: Article I (Name) is hereby amended as follows:

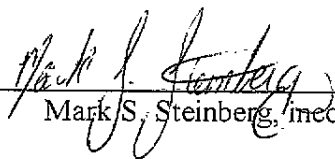
The name of this corporation shall be Herbal Research, Inc.

SECOND: This amendment was adopted and shall be in full force and effect as of January 15, 2001.

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 15th day of January, 2001.

Signature



Mark S. Steinberg, incorporator