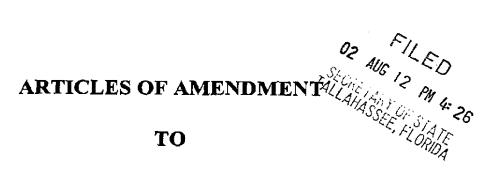
Address City/State/Zip Phone # Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):	
1. Parsi Hea	bs, m. and
2(Corporation Name)	(Document #)
Corporation Name)	(Document#) SDCIDO70640:991 -08/13/0201002013 *****70.00 ******35.00
(Corporation Name) Walk in Pick up time Mail out Will wait	Certified Copy 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 S Foreign Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

3/13/02



ARTICLES OF INCORPORATION

OF

PARSI HERBS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Elaheh Anahitta Jafari

Secretary:

Elaheh Anahitta Jafari

Treasurer:

Elaheh Anahitta Jafari

SECOND:

Article 5 shall be amended to state:

President:

Elaheh Anahitta Jafari

Vice-President:

Manoochehr Zargarccharkh

Secretary:

Elaheh Anahitta Jafari

Treasurer:

Elaheh Anahitta Jafari

whose addresses shall be the same as the principal address of the Corporation.



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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD:

Article 6 of the Articles of Incorporation states Director as:

Elaheh Anahitta Jafari

FOURTH:

The Directors of the Corporation shall be changed to:

Elaheh Anahitta Jafari Manoochehr Zargarccharkh

whose addresses shall be the same as the principal address of the Corporation.

FIFTH:

The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, PA. 1840 Southwest 22nd Street 4th Floor Miami, Florida 33145

SIXTH:

The date of the adoption of this amendment is the 8 August 2002.

SEVENTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

EIGHTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 8 August 2002.

Elaheh Anahitta Jafari, Chairman of the Board of Directors

