

PO1000010569

Requester's Name

Kemberlie Horowitz
The Natural Living Basket Co.
16425 sw 89th Avenue
Miami, FL 33157

400003810534--8
-03/07/01--01084--010
*****35.00 *****35.00

Office Use Only

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -7 AM 8:17

- 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

Amend E N/C

V. SHEPARD MAR 13 2001

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -7 AM 8:17

The Natural Living Basket Company
(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Pursuant to Article I of the Articles of Incorporation, we hereby amend the name of said corporation from "The Natural Living Basket Co.," to the New name of "**Natural Living Products Inc.**" This ammendment was adopted at the last board of directors meeting by those in attendance.

Pursuant to Article V, The office of Vice President, held by Kemberlie D. Horowitz, is hereby resigned. and the corporation has been notified in writing of said resignation. Furthermore, pursuant to Article VII, The co-incorporator, being, Kemberlie Horowitz, resigns position of co-incorporator and has hereby notified this corporation of said action in writing.

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: 2/28/01

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.

Signed this 28 day of February, 2001

Signature

Lori E. Moldovan Pres. / Kemberlie D. Horowitz - V.P.
(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)

Lori E. Moldovan / Kemberlie D. Horowitz

Typed or printed name

President/vicepresident

Title

For correspondence please contact, Fax# 305-443-0990 Attn: Fred Moldovan & Lori Moldovan or Kemberlie Horowitz @ 305-232-1963 Fax.