

PO1000010569

Requester's Name

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

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*****35.00 *****35.00

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

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
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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**

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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.