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Documentor's Name

NATURAL LIVING PRODUCTS, INC
7270 SW 113 STREET
MIAMI FL 33156

City/State/Zip

Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS

- Profit
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- Domestication
- Other

*Amend
5-31-01
PHS*

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

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NATURAL LIVING PRODUCTS, INC.
(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 II, THE OFFICE OF VICE PRESIDENT WILL NOW BE HELD BY MARIA T. MEREIN, RESIDING AT 13221 SW 38 TERRACE, MIAMI, FLORIDA, 33175.

THIS AMMENDMENT WAS ADOPTED AT THE LAST BOARD OF DIRECTORS MEETING BY THOSE IN ATTENDANCE.

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: 5/18/01

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 18 day of MAY, 2001

Signature Lori E. Moldovan - President Maria T. Merrein
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) VICE PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LORI E. MOLDOVAN / MARIA T. MERREIN
Typed or printed name

PRESIDENT / VICE-PRESIDENT
Title

SEND CORRESPONDANCE TO:

NATURAL LIVING PRODUCTS, INC
7270 SW 113 STREET
MIAMI, FL 33156
305/259-9807