000032010 LARSEN & ASSOCIATES, P.A.

RICHARD E. LARSEN* FRANK RUGGIERI

*ADMITTED IN FLORIDA AND ILLINOIS

34 E. PINE STREET ORLANDO, FLORIDA 32801

TELEPHONE (407) 841-6555 FACSIMILE (407) 425-8536

June 26, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

*****35.00

Re: Articles of Amendment to the Articles of Incorporation Sanford Pinna Medicina Natural, Inc., P.A.

Dear Sir or Madam:

I am enclosing herewith an original of Amendment to the Articles of Incorporation (and one copy) for the above-named corporation for filing. In addition, a check in the amount of \$35.00 is enclosed representing the filing fee.

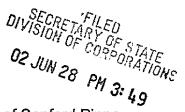
Upon filing, please return the certified copy of the Amendment of Articles of Incorporation to the undersigned. Your prompt attention to this matter is greatly appreciated.

Please do not hesitate to contact me if you have any questions.

Paralegal

/ljh **Enclosures**





The undersigned, acting as sole director and sole shareholder of Sanford Pinna Medicina Natural, Inc., a Florida corporation, hereby adopts the following amendments to the Articles of Incorporation of Sanford Pinna Medicina Natural, Inc. pursuant to §607.1006, Florida Statutes:

1. The name of the corporation as set forth in Article I is hereby deleted in its entirety and is replaced by the following, new corporate name:

Medicina Natural International, Inc.

2. All other references to the corporate name Sanford Pinna Medicina Natural, Inc. as contained in the Articles of Incorporation are hereby deleted and are replaced by the new corporate name, Medicina Natural International, Inc.

Signed this <u>21</u> day of <u>June</u>

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President and Shareholder