

# P01000053915

FILED  
2001 JUL -5 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Advanced Natural Products, Inc. P01000053915  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in  Pick up time \_\_\_\_\_

Certified Copy

Mail out  Will wait

Photocopy

Certificate of Status

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUL -5 PM 12:02  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

COULLETTE JUL 0 5 2001

400004460404--5  
-07/05/01--01075--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
ADVANCED NATURAL PRODUCTS, INC.**

**DOC. # P 01000053915**

**FILED  
2001 JUL -5 PM 2: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation  
adopts the following articles of amendment to its articles of incorporation.**

**FIRST: Amendments adopted:**

**ARTICLE VIII – OFFICERS AND MANAGEMENT:**

<b>PAUL CHEHADE</b>	<b>PRESIDENT</b>
<b>PEDRO ACOSTA</b>	<b>VICE-PRESIDENT</b>
<b>KATTY CHEHADE</b>	<b>SECRETARY</b>
<b>LUZ A. ACOSTA</b>	<b>TREASURER</b>

**ARTICLE X – DIRECTORS:**

**PAUL CHEHADE  
PEDRO ACOSTA  
KATTY CHEHADE  
LUZ A. ACOSTA**


**SECOND: If an amendment provides for exchange, or reclassification or  
cancellation of issued shares, provisions for implementation the amendment if not  
contained in the amendment itself, are as follows:**

**THIRD: The date of each amendment's adoption : July 2<sup>nd</sup> , 2001.**

**FOURTH: Adoption of Amendments:**

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 2 day of July, 2001.



Signature

PAUL CHEHADE

Typed name

PRESIDENT / Dir.

Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

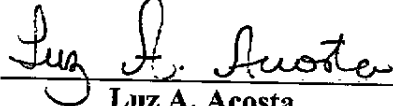


Paul Chehade

July 2<sup>nd</sup>, 2001

Date

WITNESS:



Luz A. Acosta

July 2<sup>nd</sup>, 2001

Date