

P01000053915

Division of Corporations

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

FILED
02 SEP -3 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ADVANCED NATURAL PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

9/3/02
Amendment
SF

1702 000190121 2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP -3 PM 4: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADVANCED NATURAL PRODUCTS, INC.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

1500 BAY RD SUITE # 1510
MIAMI BEACH, FL. 33139

THE NEW MAILING ADDRESS IS:

7200 NW 19 ST SUITE # 305
MIAMI, FL. 33126

ARTICLE V REGISTERED AGENT

ACOSTA, PEDRO
1020 SW 10TH AVENUE
MIAMI, FL. 33130

REGISTERED AGENT

DELETE:

ACOSTA, PEDRO
1020 SW 10TH AVENUE
MIAMI, FL. 33130

REGISTERED AGENT

ADD:

MIRANDA, ALEXANDER W
1500 BAY RD SUITE # 1510
MIAMI BEACH, FL. 33139

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTOR

ACOSTA, PEDRO
ACOSTA, PEDRO

PRESIDENT
DIRECTOR

DELETE:

ACOSTA, PEDRO
ACOSTA, PEDRO

PRESIDENT
DIRECTOR

ADD:

MIRANDA, ALEXANDER W
1500 BAY RD SUITE # 1510
MIAMI BEACH, FL. 33139

PRESIDENT

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

THE STOCKHOLDER'S FOR THIS CORPORATION IS:

MIRANDA, ALEXANDER W 100%

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:

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H02 0001901212

THIRD: The date each amendment's adoption: September 3, 02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 _____

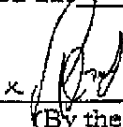
voting group

- 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 3 day of September 2002

Signature



(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)

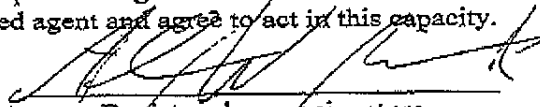
Pedro Acosta

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



Registered agent signature

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