

P01000065572

LAW OFFICES OF

JEAN S. PERWIN

INGRAHAM BUILDING • SUITE 1144
25 SOUTHEAST SECOND AVENUE
MIAMI, FLORIDA 33131

COPYRIGHT TRADEMARK
INTELLECTUAL PROPERTY
AND RELATED CAUSES

TELEPHONE (305) 372-1630
FAX (305) 381-9834
e-mail: jperwin2@aol.com

June 26, 2002

BY FEDEXP

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

RE: **Nature Boy, Inc.**

Dear Sir or Madam:

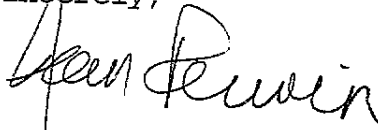
Enclosed please find:

1. Articles of Amendment to Articles of Incorporation on behalf of **Nature Boy, Inc.**
2. A check in the amount of \$35.00 for the filing fees.

Please return in the enclosed Federal Express envelope.

If you have any questions regarding this filing, please do not hesitate to contact me.

Sincerely,



JEAN S. PERWIN

JSP:alc

Enclosures

No copy:

Amend.

V SHEPARD JUL 5 2002

FILED
DIVISION OF CORPORATIONS
02 JUN 27 PM 3:19

700006064947--5
-06/27/02--01044--009
*****35.00 *****35.00

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 27 PM 3:49

Pursuant to the provision of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is: **Nature Boy, Inc.**

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

ARTICLE VI: The corporation shall not have less than one or more than four directors. The name and street address of the board of directors of the corporation is:

Maria Elena Dieguez, President
218 Commercial Blvd., Suite 201D
Lauderdale by the Sea, FL 33308

THIRD: The amendment was adopted by the Board of Directors on the 21st day of June, 2002.

FOURTH: The above amendment was approved by a majority of the shareholders of the corporation on the 21st day of June, 2002 and the number of votes cast was sufficient for approval.

Dated: 24 day of June, 2002.

Nature Boy, Inc..

By Maria E. Dieguez
Maria Elena Dieguez, President

NJ
STATE OF ~~FLORIDA~~
COUNTY OF ~~BROWARD~~ Hudson

)
)
) SS.

The foregoing was acknowledged before me this 24th day of June, 2002 by Maria Elena Dieguez, who is personally known to me or who has produced an oath. _____ as identification and who did/did not take

Dawn Marciano
NOTARY PUBLIC

NAME OF NOTARY: Dawn Marciano

COMMISSION NO.: _____

DAWN MARCANO
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires April 17, 2005