

Division of Corporations

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P 01000067550

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

HERBS GARDEN OF THE WORLD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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AMENDED
 KRP
 4/25
 4/24/02
 (2)

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ARTICLES OF AMENDMENT

OF

HERBS GARDEN OF THE WORLD, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VI

The 100% Shareholder of the Corporation shall be:

HERBS GARDEN OF THE WORLD, LTD.
Via Espana and Elvira Mendez
Bank Boston Building - 16 Floor
Panama City, Panama

The Board of Directors of the Corporation shall be composed by TWO (2) persons, whose names and addresses are as follows:

DALMIRO RODRIGUEZ - PRESIDENT / TREASURER
791 CRANDON BLVD.- OCEAN CLUB
TOWER 2 APT. 704
KEY BISCAYNE, FL 33149

OLGA OCHOA DE ORTEGA - VICEPRESIDENT / SECRETARY
791 CRANDON BLVD.- OCEAN CLUB
TOWER 2 APT. 704
KEY BISCAYNE, FL. 33149

SECOND: The date of these amendments adoption shall be April 25th, 2002. Resting Articles of Incorporation will remain unaltered.

FOURTH: The amendments adopted were approved by the shareholder. The number of votes cast for these amendments were sufficient for approval.

Signed this April 25, 2002


DALMIRO RODRIGUEZ
PRESIDENT

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