

Division of Corporations

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BASIC AMENDMENT**HERBS GARDEN OF THE WORLD, INC.**

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ARTICLES OF AMENDMENT
OF

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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: Amended adopted: CHANGE OF ARTICLE NO. V

The principal place of business shall be:

2950 NW 74th AVE.
MIAMI, FL. 33122

Mailing address for the Corporation shall be:

P.O.BOX 526451
MIAMI, FL. 33122

SECOND: Amended adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors shall be composed by THREE (3) persons, whose names and addresses are:

PABLO ERNESTO URIBE
2950 NW 74th AVE.
MIAMI, FL. 33122

PRESIDENT

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

VICEPRESIDENT/SECRETARY

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

DIRECTOR/TREASURER

THIRD: The date of this amendment adoption shall be July 19TH, 2002. Resting Articles of Incorporation will remain unaltered.

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

Signed this 19TH day of July, 2002


PABLO ERNESTO URIBE
PRESIDENT

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