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DIVISION OF CORPORATIONSBASIC AMENDMENT
NATURAL SLIMMING LAB.CORP.

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AMEND
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10-7

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATURAL SLIMMING LAB. CORP.

FILED
OCT - 4 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NATURAL SLIMMING LAB. CORP. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE IX: The names and post office addresses of the members of the Board of Directors and the state of Corporate Officers are as follows:

Name	Title	Address
<u>Liens Abreu</u>	<u>President</u>	<u>502 SW 12 AVE. Miami, FL. 33130</u>
<u>Olga Camallea</u>	<u>Secretary</u>	<u>502 SW 12 AVE. Miami, FL. 33130</u>
<u>Rafael L. Abreu</u>	<u>Treasurer</u>	<u>17570 SW 142 CT. Miami, FL 33177</u>

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SECOND:

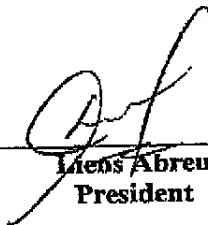
The date of amendment adoption was on October 3, 2002.

THIRD:

The foregoing amendments was made and approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 4 day of octobre, 2002

Signature: _____


Liens Abreu
President

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