

PO1000112537

Natural Health Solutions, Inc.

968 Knollwood Drive

Dunedin, FL 34698

(727) 735-9012 info@naturalhealthnet.com

EFFECTIVE DATE

07/15/02

Monday July 8, 2002

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

100006334601--8

-07/11/02--01052--006

*****43.75 *****43.75

Please find enclosed articles of amendment to Natura Health Solution, Inc. Also, a check is enclosed for 43.75 to cover filing fee plus one certified copy.

Please submit certified copy to address above. If you have any questions, please contact me directly at the number listed above.

Thank You,

James F. Casale
President

FILED
02 JUL 11 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 7/17/02
NOTE-TITLE

FILED

02 JUL 11 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
To
Articles of Incorporation
Of**

**Natura Health Solutions, Inc.
968 Knollwood Drive
Dunedin, FL 34698**

EFFECTIVE DATE
07/15/02

Document # P01000112537

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

FIRST:

Article 1 is being amended as follows: The name of the corporation shall be changed to Natural Health Solutions, Inc. This change is effective Monday July 15, 2002.

THIRD: The date of each amendment's adoption: 7/1/02

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

- 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 1st day of JULY, 2002

Signature *James F. Casale*
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) JAMES F. CASALE, PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAMES F. CASALE
(Typed or printed name)

PRESIDENT / INCORPORATOR
(Title)