

P02000012959

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DIVISION OF CORPORATION  
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(Requestor's Name)

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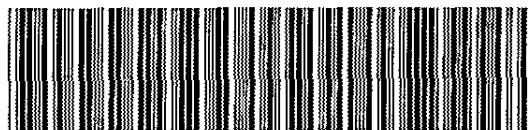
(Business Entity Name)

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V SHEPARD APR 2 2003

# Millenium Natural Manufacturing Corp.

February 19, 2003

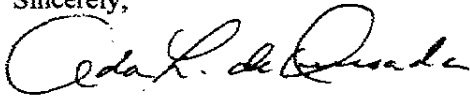
Division of Corporation  
P.O Box 6327  
Tallahassee, Florida 32399

To Whom It May Concern:

Re: Change in name

Please find enclosed three original Article of Amendment for Millenium Natural Health Products and a check for \$ 35.00. Please file the articles and return to the address 10575 NW 37TH TERRACE, MIAMI, FLORIDA, 33178.

Sincerely,



Ada L. de Quesada  
President



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 10, 2003

ADA L. DE QUESADA  
MILLENNIUM NATURAL MANUFACTURING CORP.  
10575 NW 37TH TERRACE  
MIAMI, FL 33178

SUBJECT: MILLENNIUM NATURAL MANUFACTURING CORP.  
Ref. Number: P02000012959

We have received your document for MILLENNIUM NATURAL MANUFACTURING CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 303A00014894

*Rec'd 4/1*

Millenium Natural Health Products

Ada L. de Quesada  
10575 NW 37TH TERRACE,  
MIAMI, FLORIDA, 33178

March 25, 2003

Department of State  
P O Box 6327  
Tallahassee, Florida 32314

Dear Ms. Teresa Brown,

Re: Attached Article of Amendment for two companies.

The attached are companies for which I am the sole owner. I wish to exchange the name of each of these companies. If you have any questions, do not hesitate to call our office.

Thank you for your prompt attention in this matter.

Sincerely,

*Ada L. de Quesada*  
Ada L. de Quesada

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAR 24 PM 3:05

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MILLENIUM NATURAL MANUFACTURING CORP.

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(present name)

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I ADD: MILLENIUM NATURAL HEALTH PRODUCTS INC

DELETE: MILLENIUM NATURAL MANUFACTURING CORP.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 01/01/03

**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 amendments(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 19 day of February, 20 03

Signature Ada L. de Quezada, Pres.

(By the Chairman of Vice Chairman of the Board of Directors, President or other if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ADA DE QUEZADA

Typed of printed name

PRESIDENT

Title