

Division of Corporations

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Division of Corporations
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Account Name : JEFFREY G. KLEIN P.A.
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02 JUN 17 PM 2:34
DIVISION OF CORPORATIONSFILED
02 JUN 17 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

NATURAL ART SURFWEAR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KRC
6/17

(3)

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NATURAL ART SURFWEAR, INC.**

FILED
02 JUN 17 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the president of, *NATURAL ART SURFWEAR, INC.* (the "Company") and being duly authorized by the Board of Directors hereby certifies that:

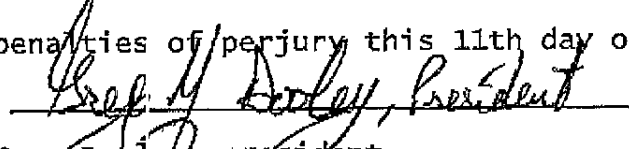
FIRST: Article IV of the Articles of Incorporation is hereby amended to read as follows:

The Corporation is hereby authorized to issue 20 million shares of common stock, \$.001 par value per share.

The foregoing amendment was authorized and adopted by resolution of the Board of Directors and approved by the shareholders owning a majority of the issued and outstanding shares of stock of the Company pursuant to a written consent of the shareholders in lieu of a meeting on June 10, 2002. The number of votes cast by the shareholders was sufficient for approval.

THIRD: The effective date of this Certificate of Amendment to the Articles of Incorporation shall be effective upon filing with the Secretary of State.

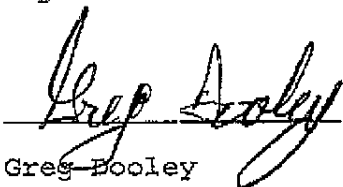
IN WITNESS WHEREOF the undersigned have submitted these Certificate of Amendment to the Articles of Incorporation and affirm the same as true under penalties of perjury this 11th day of June 2002.


Greg Deoley, president

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WRITTEN CONSENT

I, Greg Dooley, the holder of a majority of the issued and outstanding shares of common stock of Natural Art Surfwear, Inc. do hereby approve the proposed amendment to the Natural Art Surfwear, Inc. Articles of Incorporation increasing the capitalization to 20 million \$.001 par value common shares.


Greg Dooley

Dated: As of June 10, 2002

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