

# P02000053056

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)203-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**NATURAL PRODUCTS EXPRESS CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 29, 2003

NATURAL PRODUCTS EXPRESS CORP.  
1200 N.W. 78 AVE.  
STE. 209  
MIAMI, FL 33126

SUBJECT: NATURAL PRODUCTS EXPRESS CORP.  
REF: P02000053056

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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FAX And. #: H03000158136  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NATURAL PRODUCTS EXPRESS CORP.**

**FILED**  
03 MAY -2 PM 4: 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NATURAL PRODUCTS EXPRESS 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 IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the registered agent is:

**Greco R Garrido - 7955 NW 12 ST Suite 100, Miami Fl 33126**

**SECOND:**

**ARTICLE VI- DIRECTOR(S)**

The names and address of the Director to these Articles of Incorporation is.

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Jairo E. Garcia	President	9621 Fountaine Bleau Blvd Apt. 408 Miami, FL 33172
Greco R Garrido	Vice-President	720 Riviera Dr. Palm Bay, Fl 32905

**THIRD:**

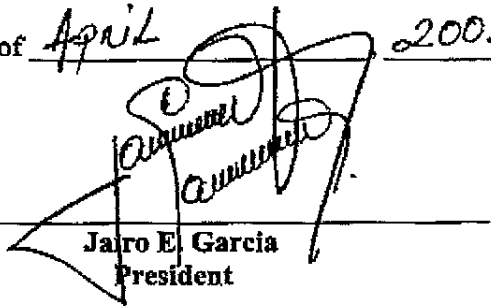
The date of all amendments adoption was on April 28<sup>th</sup>, 2003.

**FOURTH:**

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

Signed this 28 day of April 2003

Signature: \_\_\_\_\_



Jairo E. Garcia  
President

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NATURAL PRODUCTS EXPRESS, CORP.
2. The name and address of the registered agent and office is:

Greco R Garrido

(Name)

7955 NW 12 ST Suite 100

(Address)

Miami FL 33126

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

04/28/2002

(Date)