

PO2000078132

(Requestor's Name)

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

2003 JUN 16 PM 12:02

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C. Coulliette JUN 19 2003

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

\_\_\_\_\_  
NATURA LIFE SERVICE CORP.

(present name)

\_\_\_\_\_  
P02000078132

(Document Number of Corporation (If known))

STATE OF FLORIDA  
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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VI:** THE PRINCIPAL ADDRESS OF THE OFFICE OF THE CORPORATION IS:

15550 SW 80 STREET  
SUITE E 207  
MIAMI, FL 33193

**ARTICLE VII:** THE NAME AND ADDRESS OF THE REGISTER AGENT SHALL BE:

JANET JESUS FERNANDEZ  
15550 SW 80 STREET, SUITE E207, MIAMI, FL. 33193

**ARTICLE VIII:** THE NAMES AND ADDRESS OF THE PRINCIPAL OFFICERS OF THE CORPORATION AND BOARD OF DIRECTORS ARE:

JANET JESUS FERNANDEZ-PRESIDENT/VP/TREASURER  
15550 SW 80 STREET, SUITE E207, MIAMI, FL. 33193

**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: June 11, 2003

**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 11 day of JUNE, 2003.

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

OR

(By a director if adopted by the directors)

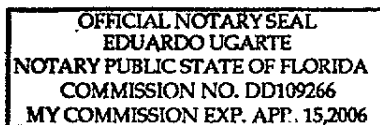
OR

(By an incorporator if adopted by the incorporators)

JANET JESUS FERNANDEZ-PRESIDENT

(Typed or printed name)

Di: / PRESIDENT AND REGISTERED AGENT  
(Title)



STATE OF FLORIDA  
COUNTY OF Dade  
Sworn to (or affirmed) and subscribed before me  
this 11 day  
of JUNE Year 2003  
by Janet Jesus Fernandez  
(Name of Person Making Statement)  
Personally Known: \_\_\_\_\_  
or Produced Identification:  
Identification Produced: FL55-430-47-961-0

[Signature]  
(Officer's Notary Signature)