

P02 000094070

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**BASIC AMENDMENT**

**ATC NATURAL PRODUCTS INC.**

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*Amendment*

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06/16/03 De

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

**ATC NATURAL PRODUCTS INC.**

\_\_\_\_\_  
(present name)

**P02000094070**

\_\_\_\_\_  
(Document Number of Corporation (If known))

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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:*

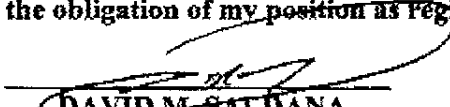
**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE IV: REGISTERED AGENT AND OFFICE**

The registered agent and office will be amended to:

**DAVID M. SALDANA**  
2648 SW 87<sup>th</sup> Ave. #C-209  
Miami, FL 33165

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered agent.

  
**DAVID M. SALDANA**

06/09/03  
Date

**ARTICLE VI: OFFICERS/DIRECTORS**

The only existing officer will be amended to:

**President - David M. Saldana**

**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: N/A

**THIRD: The date of each amendment's adoption: JUNE 9, 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 9<sup>th</sup> day of JUNE, 2003 .

Signature

(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)

DAVID M. SALDANA

(Typed or printed name)

PRESIDENT

(Title)