

PO4000029736

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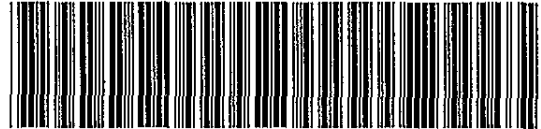
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF REVENUE

Our Award

ACCOUNTING CENTER
for Small Business, Inc.

Evelyn Rivera, President

Tax & Bookkeeping Services

June 10, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: **NATURAL PHARMACY RX, INC.**

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above corporation and check in the amount of \$48.75 for filing fee and certified of status.

FROM: Accounting Center for Small Business, Inc.
Evelyn Rivera
5701 Dogwood Dr.
Orlando, FL 32807

Telephone (407) 281-0227



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATURAL PHARMACY RX, INC.

Pursuant to the provision 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:

The articles of incorporation *of NATURAL PHARMACY RX, INC.*
were filed on February 13, 2004 and assigned document number P04000029736.

1. The new vice-president and treasurer of corporation shall be:

Jose Liriano / Vice-President
8250 Baywood Vista Dr.
Orlando, FL 32810

2. The new Secretary of corporation shall be:


David Vaneza / Secretary
5591 Durlwood Dr.
Orlando, FL 32810

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TALLAHASSEE, FLORIDA

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 adoption of the amendment was: June 10, 2004.

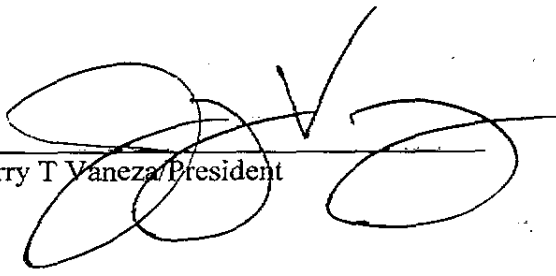
FOURTH: Adoption of Amendment

- _____ The amendment was approved by the shareholders.
The number of votes cast for the amendment was sufficient for approval.
-  _____ The amendment was 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:
- _____ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- _____ The amendment was adopted by the incorporators without shareholders action and shareholder action was not required.

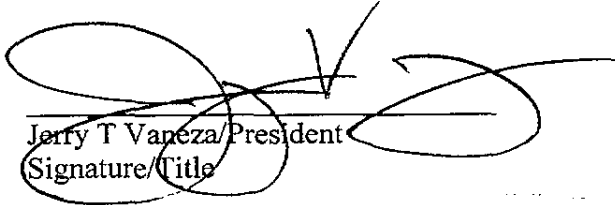
Signed this 10 day of June, 2004.

Signature _____

Jerry T Vaneza President



IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 10 day of June, 2004.


Jerry T Vaneza/President
Signature/Title


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Jerry T Vaneza acknowledged that they executed the foregoing Articles of Amendment to Articles of Incorporation.

WITNESS my hand and official seal this 10 day of June, 2004.


Evelinda Rivera
Notary Public - State of Florida
COMM. # CC 984944

My commission expires March 30, 2005

