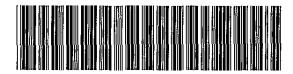
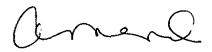
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF**

B & B NATURAL PRODUCTS, INC.

(present name)

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)

Directors shall now read as follows: ARTICLE IX

This Corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporationas a Board of Directors. The Stockholders of this Corporationmay from time to time, and at any increase or decrease the size of the Board of Directors of the Corporation. The name and address of the Board of Directors is:

NAME

ADDRESS

BARBARA OBREGON

4180 N.W. 79 ANE. APT. 1 D MIAMI, FL 33166

If an amendment provides for an exchange, reclassification or cancellation of issued SECOND: shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: __April 26, 2004

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 vot separately on the amendment(s):				
	"The number of votes cast for the amendment(s) was/were sufficient for approval by				
	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.				
S	igned this <u>26th</u> day of <u>April</u> , 192 <u>004</u> .				
Signature	Mujyi .				
8	(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)				
	BARBARA OBREGON				
	Typed or printed name				
	PRESIDENT				
	Title				

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature