

P04000055955

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Tallahassee, Florida

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4B Annul
4-13-04

February 2, 2004

**FLORIDA DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
Amendment Section**

P.O. BOX 6327
Tallahassee, Florida 32314

Ref: NATURAL SOUTH PRODUCTS, INC. P04000055955

Dear Sir or Madam:

Attaching you will find \$35 check and the Articles of Amendment to Articles of Incorporation of **NATURAL SOUTH PRODUCTS, INC.**, to be filed in the company records.

Thanks in advance for your cooperation in this matter.

Regards,

JAIME ACEVEDO

Jaime F Acevedo
Incorporator
4971 N University Dr. Suite 14A
Lauderhill, FL 33351

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NATURAL SOUTH PRODUCTS, INC.
P04000055955**

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 adopted:

Article VII.- BOARD OF DIRECTORS and OFFICERS

The Board of Directors shall consist of five (5) members whose names and address are as follows:

LUZ HELENA HINCAPIE Director, President	4971 N University Dr., Suite 14 A Lauderhill, FL 33351
ALBERTO KOULAKSEZIAN Director,	11412 SW 133 CT #1 Miami, FL 33184
JAIME F ACEVEDO Director, Treasurer	4971 N University Dr., Suite 14 A Lauderhill, FL 33351
JORGE TORRES Director, Vice-President	13407 SW 12 Terrace Miami, FL 33184
JUAN C RESTREPO Director, Secretary	8897 Fountainebleau Blvd. #106 Miami, FL 33172

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SECOND.- The date of the amendment's adoption:

April 7, 2004

THIRD.- Adoption of amendments.

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 7 of April, 2004.

JAIME ACEVEDO

Jaime F Acevedo, Incorporator