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Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

G.V.M. NATURAL PRODUCTS, INC.

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TALLAHASSEE, FLORIDA

Amended
1/27/05

((H05000022774)))

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
G.V.M. NATURAL PRODUCTS, INC.**

P04000156932

(Document number of corporation)

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05 JAN 27 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment (s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

ADDING OFFICER:

ERNESTO JAVIER DELGADO - **Director**

DISTRIBUTION OF SHARES:

GABRIEL MARQUEZ	-	25%
VICTORIA MARQUEZ	-	25%
MARIELA F. PIRIZ	-	25%
ERNESTO J. DELGADO	-	25%

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment [if not contained in the amendment itself: (if not applicable, indicate N/A)]

N/A

The date of each amendment(s) adoption: **January 27, 2005**

Adoption of Amendment (s)

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✓ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) by the shareholders 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):

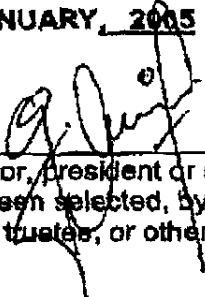
"The number of votes cast for the amendment (s) was/were sufficient for approval by _____."

The amendment (s) was/were approved 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 27 day of JANUARY, 2005

Signature


(By a director, president or other officer- If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GABRIEL MARQUEZ

(Typed or printed name of person signing)

President

(Title of person signing)