

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

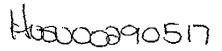


KAVARO NATURAL, INC.

Certificate of Status Certified Copy 1 Page Count 03 Estimated Charge \$43.75

Corporate Filing.

Electropic Filing Menu



## Articles of Amendment Articles of Incorporation

10090517
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10090518 οf Kayaro Natural, Inc. (Name of corporation as currently filed with the Florida Dept. of State) P05000133154 (Document number of corporation (if known)

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

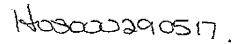
## NEW CORPORATE NAME (if changing):

Pharma Health Products, Inc.

| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |  |
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| (Attach additional pages if necessary)   |  |
| 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)   |  |
|  |  |
|  |  |

(continued)

ESS. 9, JATOT



| The date of each amendment(s) adop   | ption: December 1st, 2005   |  |
|--|---|--|
| Effective date if applicable: (no more   | December 1st, 2005<br>c than 90 days after amondment file date)   |  |
| Adoption of Amendment(s)   | CHECK ONE)  |  |
| The amendment(s) was/wer the amendment(s) by the sh                            | re approved by the shareholders. The number of votes cast for archolders was/were sufficient for approval.  |  |
| The amendment(s) was/wer following statement must be separately on the amendme | re approved by the shareholders through voting groups. The exeparately provided for each voting group entitled to vote int(s):                                    |  |
| "The number of votes c   | ast for the amendment(s) was/were sufficient for approval by  |  |
| (νο  | ting group)   |  |
| The amendment(s) was/wer and shareholder action was                            | re adopted by the board of directors without shareholder action not required.   |  |
| The amendment(s) was/wer<br>shareholder action was not                         | re adopted by the incorporators without shareholder action and required.  |  |
| Mul.   | y/Longitude and the second  |  |
| selected, by ag  | resident or other officer - if directors or officers have not been incorporator - if in the hands of a receiver, trustee, or other court chary by that fiduciary) |  |
| Hugo A. Krause   |   |  |
| (Typed or printed name of person signing)                                      |   |  |
| President  |   |  |
| (Title of person signing)  |   |  |

FILING FEE: \$35

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