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From:

Account Names : LAZARUS CORPORATE FILING SERVICE, INC.

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BASIC AMENDMENT

V & P NATURAL LIFE INC

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10/19/2005 Hist AM

H 0 5 0 0 0 2 4 7 4 3 5 ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

V & P NATURAL LIFE INC

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLE OF INCORPORATION:

FIRST:

AMENDMENT(S) ADOPTED: (INDICATE ARICLE NUMBER(S) BEING

AMENDED ADDED OR DELETED)

<u>ARTICLES V – DIRECTORES</u>

WAS:

CHRISTIAN VALVERDE PRESIDENT 12471 SW 130 ST B#1 MIAMI FL. 33186

CARLOS VALVERDE VICE-PRESIDENT 12471 SW 130 ST B#1 MIAMI FL. 33186

NOW:

CHRISTIAN VALVERDE PRESIDENT 12471 SW 130 ST B#1 MIAMI FL. 33186

CARLOS PURISACA VICE-PRESIDENT 12471 SW 130 ST B#1 MIAMI FL. 33186

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE,

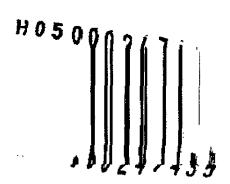
RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FORIMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: 10/18/05

FOURTH: ADOPTION FO AMENDMENT(S) (CHECK ONE)

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* 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 ENTILTLED TO VOTE SEPRATELY ON THE AMENDMENT(S)

- * THE AMENFMENT(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.

SIGNED THIS 18 DAY OF OCTOBER, 2005. SIGNATURE (By fire Chairman or Vise Chairman of the Board of Directors, bristed the Shareholder(s)
OR (By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators
CHRISTIAN VALVERDE
Typed or printed name
PRESIDENT
Title