

6/11/98

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NAME: PHOENIX CREATIONS INCORPORATED  
AUDIT NUMBER.....H98000010903  
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF**

**PHOENIX CREATIONS INCORPORATED**

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its' articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**ARTICLE ONE**

**NAME CHANGE: NATURES INTENT INC.**

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

**THIRD:** The date of each amendment's adoption: 06/11/98

**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 vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_." (Voting group)
- ☐ 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 incorporator without shareholder action and shareholder action was not required.

Signed this 11th day of JUNE, 1998.

**SIGNATURE:** 

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)

**TYPED OR PRINTED NAME:** IRENE RANDALL

**TITLE:** PRESIDENT

Prepared by:  
**acel Industries, Inc.**  
54 Northwest 11th St.  
Miami, FL 33136  
(305) 858-2571

H98-10903