

P94000019690

Global Direct Marketing, Inc.

1920. E. Hallandale Beach Blvd. Suite 639 -- Hallandale, FL 33009, U.S.A.

Telephone 1-(954) 455-0037 -- Fax 1-(954) 456-8925

Others 1 800 278-4302

August 06, 1997

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

300002262843--9
-08/11/97--01043--014
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation of
Global Direct Marketing, Inc.

To Whom it May Concern:

Enclosed please find an original and one copy of the Amendment to Articles of Incorporation for the above referenced corporation which is being forwarded to you for filing.

Also enclosed is a check in the amount of \$ 35.00 covering the cost of filing same. I would appreciate your send me a filed copy of the amendment in the enclosed, stamped, self-addressed envelope, together with the State Certificate revealing the amended corporate name.

Should you have any questions regarding the enclosed, please do not hesitate to contact the undersigned.

Very Truly Yours,


Brund Girard

Enclose.

FILED
97 SEP - 8 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SW a/g

n/c Amend

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
GLOBAL DIRECT MARKETING, INC.**

FILED
97 SEP -8 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Board of Directors of the above referenced corporation hereby file this amendment pursuant to Florida Statute 607.1002 in order to change the corporate name, and affirms that the undersigned has the unanimous authority to effectuate such change, and that they are expressly permitted to make such change without shareholder action; and further does agree to the following amendments to said Articles of Incorporation:

ARTICLE ONE

NAME

This corporation, Global Direct Marketing, Inc. shall hereinafter be known as G.N.S. - Global Natural Solutions, Inc. - Herbs and Nutritionals Supplements as of the date of the filing of this amendment.

ARTICLE TWO

INFORMATION OF BUSINESS ACTIVITY

That in all other respects, the purpose or purposes of the business shall continue under all applicable State and federal laws and the corporation shall transact business for all lawful purposes. The right to file this amendment is specifically granted in said original Articles of Incorporation. This amendment will fully amend or modify the Articles of Incorporation as set forth herein and all other articles relevant to the corporation's perpetual existence are hereby ratified.

The undersigned, representing the entire Board of Directors of Global Direct Marketing, Inc., a corporation in good standing in the State of Florida, does make and file this amendment to the Articles of Incorporation, hereby declaring and certifying that the facts herein contained are state true.

The adoption date of this amendment August 1st, 1997.



DIRECTOR

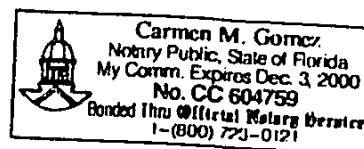
BRUNO GIRARD

STATE OF FLORIDA)
COUNTY OF BROWARD)

BE IT REMEMBERED, that on this day before me, a Notary public duly authorized in the State and County named above to take acknowledgments, personally appeared _____, to me known to be the person described in as the Director that he/she executed said Amendment to Articles of Incorporation for the purposes stated therein.

WITNESS my hand and official seal at Hallandale, Florida this 3 day of September, 1997.


NOTARY PUBLIC
STATE OF FLORIDA





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 19, 1997

BRUNO GIRARD
GLOBAL DIRECT MARKETING, INC.
1920 E. HALLANDALE BEACH BLVD., # 639
HALLANDALE, FL 33009

SUBJECT: GLOBAL DIRECT MARKETING, INC.
Ref. Number: P94000019690

We have received your document for GLOBAL DIRECT MARKETING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 197A00041982

Global Direct Marketing, Inc.

1920. E. Hallandale Beach Blvd. Suite 639 -- Hallandale, FL 33009, U.S.A.

Telephone 1-(954) 455-0037 -- Fax 1-(954) 456-8925

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September 03, 1997

Mrs. Teresa Brown
Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Ref. Number: P94000019690
Letter Number: 197A00041982

Dear Mrs. Brown,

As per your request we are enclosing the correct amendment date.

Very Truly Yours,

Bruno Girard