

P94000078932

5265 SE Wilkerson Way  
Stuart, FL 34997

City/State/Zip

Phone #

700002562897--8  
-06/17/98-01062-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

VS JUN 23 1998

N/C

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF  
SATURN ENTERPRISES, INC.

FILED  
98 JUN 17 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Department of State  
Tallahassee, Florida 32304

Pursuant to the provision of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is SATURN ENTERPRISES, INC..
2. The following amendments of the Articles of Incorporation were adopted by the directors of the corporation on June 15, 1998, in the manner prescribed by the Florida General Corporation Act:

3. The number of shares of the corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	Number of Shares
Common	1,000

5. The number of shares voted for such amendment was 1,000; and the number of shares voted against such amendment was zero.

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

Class	Number of Shares Voted	
	For	Against
Common	1,000	

7. The name of the corporation shall be changed from SATURN ENTERPRISES, INC. to NU-LIFE NUTRACEUTICALS, INC. effectively immediately upon acceptance of these Articles of Amendment by the State of Florida, Division of Corporations.

8. Such amendment does not effect a change in the amount of stated capital.

Dated this 15 day of <sup>June</sup>~~February~~, 1998.

NU-LIFE NUTRACEUTICALS, INC.  
f/k/a SATURN ENTERPRISES, INC.

By: Carol Kwek  
Carol Kwek  
Its: President

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of February, 1998,  
by \_\_\_\_\_, who is personally known to me or who  
has produced a \_\_\_\_\_ as identification and who did/did  
not take an oath.

\_\_\_\_\_  
Notary Public  
My Commission Expires: