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AME: HERBAL SENSATIONS, INC.

AUDIT NUMBER.....H97000008892

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
HERBAL SENSATIONS, INC.**

The undersigned, President of Herbal Sensations, Inc., a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), and pursuant to Sections 607.1002 and 607.1006, does hereby certify:

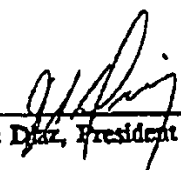
1. The name of the Corporation is Herbal Sensations, Inc.
2. The following provisions of the Articles of Incorporation of the Corporation are amended in the following particulars:

Article First is amended to read as follows:

FIRST: The name of the Corporation is Herbal Worldwide Holdings Corp.

3. The foregoing amendment was approved by the shareholders and directors of the Corporation by unanimous written consent dated as of May 16, 1997. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 21st day of May, 1997.



Jose Diaz, President

Michael P. Nido, Esquire
Florida Bar No. 082368
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