

SEP-15-98 TUE 12:00 PM MILAM OTERO

FAX NO. 9047983730

P. 01/03

Division of Corporations

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P95000095-717

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : MILAM, OTERO, LARSEN, DAWSON & TRAYLOR, PA

Account Number : 105543000740

Phone : (904) 798-3700

Fax Number : (904) 798-3730

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DIVISION OF CORPORATIONS

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LIFE PLUS INTERNATIONAL, INC.

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(904)922-3709 09/15/98 11:56 Florida Department pl /1

P.02/03



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 15, 1998

LIFE PLUS INTERNATIONAL, INC.
3608 HEATHWOOD COURT
JACKSONVILLE, FL 32277US

SUBJECT: LIFE PLUS INTERNATIONAL, INC.
REF: P95000095717

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Our records reflects, Andrew H. Williams being President, Secretary and Treasurer at this time. An officer title must be listed underneath his signature within the amendment 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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000016258
Letter Number: 098A00046673



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 1, 1998

LIFE PLUS INTERNATIONAL, INC.
3608 HEATHWOOD COURT
JACKSONVILLE, FL 32277US

SUBJECT: LIFE PLUS INTERNATIONAL, INC.
REF: P95000095717

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The document is illegible and not suitable for imaging.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000016258
Letter Number: 498A00044953

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
Life Plus International, Inc.**

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98 SEP 15 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Life Plus International, Inc. (the "Corporation"), pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment:

1. That the current name of the Corporation prior to August 27, 1998, was Life Plus International, Inc.

2. That effective August 27, 1998, Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I - NAME AND ADDRESS

The name of the corporation is Vascular Naturals, Inc., and the principal office address and mailing address of the corporation is 14603 Beach Boulevard, Jacksonville, Florida 32250

3. That effective August 27, 1998, the sole member of the Board of Directors of the Corporation is Eric A. Williams.

4. That effective August 27, 1998, the President, Secretary and Treasurer of the Corporation is Eric A. Williams.

5. That the foregoing amendment is adopted by the sole member of the Board of Directors and the sole Shareholder of this Corporation, by a joint written action dated effective as of August 27, 1998, pursuant to Sections 607.0821 and 607.0704, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 27th day of August, 1998.

LIFE PLUS INTERNATIONAL, INC.

By: 
Andrew H. Williams, as sole Director
and sole Shareholder and President