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LAZARUS CORPORATE FILING S: (Requestor's Name)	ERVICE, INC.		⁵ 3 4		
3320 S.W. 87th AVENUE	-			1	Y.
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MIAMI, FLORIDA (305)552- (City, State, Zip) (Pho	-5973		0000298	36745	59
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CR2E031(9/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DOWNTOWN VITAMINS -DISCOUNT CENTER CORR.

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

FIRST

The following amendment to the articles of incorporation was

adopted by the Corporation.

ARTICLE III:

Change the VICE-PRESIDENT

The last VICE-PRESIDENT was : JUANA ARRIVAS.

The new VICE-PRESIDENT will be : MARCOS MOREIRA.

99 SEP 14 PM 2: 46
SECRETARY OF STATE
AND ANASSEE, FLORIDA

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:

THN	മ	•	The date of each amendment's adoption:	09/09/99		
FOU	RTH	•)-	Adoption of Amendment (s) (check one)			
#	The ame	ndme ent (s)	nt (s) was/were approved by the shareholders. To was/were sufficient for approval.	The number of votes cast for the		
	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 shareholders action and shareholder action was not required.					
	The amen and sharel	dmen holder	t(s) was/were adopted by the incorporators with action was not required	hout shareholder action		
Sig	ned this _	0	9 day of , 1	999		
	Signa	ature	(By the Chairman of the Board of Direct President or other officer if adopted by the shirt OR (By a director if adopted by the director OR (By an incorporator if adopted by the incorporator if adopted have a supplied to the incorporator if adopted have a supp	areholders) ors)		
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Title

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(Requestor's Name) 3320 S.W. 87th AVENUE	·			The same	
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CR2E031(9/92)

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<u>OF</u>

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		The foll voting	lowing statement must be separately provided group entitled to vote separately on the amen	for each dment (s)	
	•	The nur	mber of votes cast for the amendment (s) was all by	were sufficient for	
			(voting group)	· · · · · · · · · · · · · · · · · · ·	
	The ame and shar	endmen eholder	t (s) was/were adopted by the board of director action was not required.	ors without shareholders action	
	The ame and shar	endmen eholder	(s) was/were adopted by the incorporators was not required	ithout shareholder action	
Sign	ned this .	0	9 day of ,	1999	
	Sig	nature	(By the Chairman of the Board of Dir President or other officer if adopted by the sOR (By a director if adopted by the director of adopted by the inco	ctors)	
			ROSARIO MOREIRA.	. ,	
			Typed or printed name PRESIDENT		
			Title	·	