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November 5, 1997

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

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-11/10/97--01154--018
*****35.00 *****35.00

Attention: Amendment Section

RE: Hi-Tech Recovery & Recycling of Dade County, Inc.
Name Change to Natural Health of Palm Beach, Inc.

Dear Sir or Madam:

Enclosed please find original Articles of Amendment, together with our client's check in the amount of \$35.00 payable to the Department of State, to be filed. I am also enclosing an extra copy of the Articles of Amendment and would appreciate your stamping the copy "filed on" and returning same to the undersigned in the enclosed stamped, self-addressed envelope.

If you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

KEVIN J. D'ESPIES, P.A.


Kevin J. D'Espies

KJD:har

Enclosures: (above-stated)

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FILED
97 NOV 10 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
KJT
11-14-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HI-TECH RECOVERY & RECYCLING OF DADE COUNTY, INC.

FILED

97 NOV 10 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

Article I of the Articles of Incorporation of Hi-Tech Recovery & Recycling of Dade County, Inc. shall be amended as follows:

The name of this corporation is Natural Health of Palm Beach, Inc.

SECOND: The provision for implementing the amendment is as follows:

Cancellation of shares issued and re-issue same amount with new name.

THIRD: The date of the amendment's adoption is November 1, 1997.

FOURTH: The adoption of the amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval,

Signed this 31st day of OCTOBER, 1997.

By: Morton Colby

Morton Colby
(Typed or printed name)

President
(Title)