

*Juan E. Valdes*  
ATTORNEY AT LAW

4160 W. 16th Avenue, Suite 402, Hialeah, Florida 33012  
Tel (305) 825-1985 Fax (305) 825-2948

25, 0  
**P960000 92973**

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

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-05/30/00--01135--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

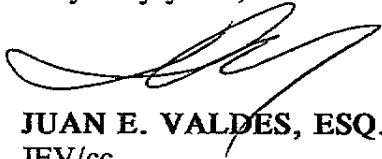
Re: SUPER NATURAL, INC.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of SUPER NATURAL, INC., and written acceptance by the registered agent, for proper filing.

Thank you for your cooperation on this matter.

Very truly yours,



JUAN E. VALDES, ESQ.  
JEV/cc  
Enclosures

**FILED**  
00 JUN 26 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*P96000092973  
6-26-00  
Amend at  
S.P.*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 12, 2000

JUAN VALDES  
4160 W. 16TH AVENUE, SUITE 402  
HIALEAH, FL 33012

SUBJECT: SUPER NATURAL INC.  
Ref. Number: P96000092973

We have received your document for SUPER NATURAL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please contact the undersigned before making corrections or returning your document to this office.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 200A00033299



THIRD: The date of each amendment's adoption: May 25, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- 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 shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of May, ~~xxx~~ 2000

Signature X   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


JORGE HERNANDEZ  
Typed or printed name

PRESIDENT  
Title

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
SUPER NATURAL, INC.

RE: SUPER NATURAL, INC.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR THE ABOVE CORPORATION.

  
\_\_\_\_\_  
JORGE HERNANDEZ  
4150 N.W. 132 Street  
Miami, FL 33054

DATED: May 25, 2000