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BASIC AMENDMENT

NATURAL PREMIER SUPPLEMENTS CORP.

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Amendment

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATURAL PREMIER SUPPLEMENTS CORP.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1006, Florida Statutes, the undersigned, Natural Premier Supplements Corp., a Florida corporation, by its President, does hereby make and execute these Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is Natural Premier Supplements Corp.
- 2. The text of the amendment adopted is as follows:

RESOLVED, that the Articles of Incorporation of this corporation be amended by deleting Article III in its entirety and by inserting, in lieu thereof, the following new Article III:

The aggregate number of shares which the corporation shall have authority to issue is 1,000,000 shares of common stock, par value \$1.00 per share.

- 3. The date of the adoption of the amendment by the shareholders of the corporation was June 9, 1999.

- 4. The number of votes cast for approval of the amendment by the shareholders was sufficient for approval.

Dated: June 9, 1999.

NATURAL PREMIER SUPPLEMENTS CORP.

By _____
Name: Jorge Hane
Title: President

Prepared by:
John S. Fletcher, Esq.
Morgan, Lewis & Bockius LLP
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