

P96000103182

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May 28, 1997

Amy Alan, Document Specialist  
Division of Corporations  
Annual Reports Section  
409 E. Gaines Street  
Tallahassee, FL 32314

RE: Healthy Products International, Inc.  
Ref. Number P9600010382

Dear Ms. Alan:

Enclosed are three items:

1. Articles of Amendment and filing fee.
2. Annual Report and fee.
3. A check is enclosed for a certificate of status showing the name change.

I note that tomorrow is the deadline for the extension you gave in your letter dated April 29, 1997; therefore, I will send this by overnight courier. Please process it immediately. Thank you.

Sincerely yours,

*Charles Perry*  
Charles Perry

CP/jr

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FEDERAL EXPRESS

97 MAY 30 PM 2:00  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

HEALTHY PRODUCTS INTERNATIONAL, INC.

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

FIRST: Amendments adopted:

Amendments adopted are as follows:

1. The name of the corporation is Healthy Products International, Inc. Article 1 is amended to change the name of the corporation to Save the Earth, Inc.
2. Article 2 is amended to add the statement that all corporate business from February 18, 1997 in the new name is confirmed and ratified.

SECOND: This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of each amendment's adoption is February 28, 1997.

Signed this 28th day of February, 1997.

Signature: \_\_\_\_\_

Kathy Baird, Incorporator

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )

) S.S.

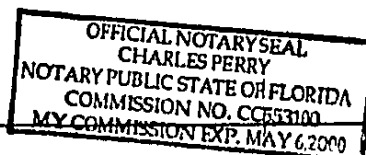
COUNTY OF PINELLAS )

Before me, the undersigned authority appeared the above named affiant, well known to me, who acknowledged that the foregoing is true and correct, this February 28, 1997.

Charles Perry  
NOTARY PUBLIC

My Commission expires:

( ) Known to me ( ) Proven by \_\_\_\_\_



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