

Gerald W. Gettel

Registered Pharmacist
168 Poe Dr. S.E.
Winter Haven, Florida 33884
(813) 324-2307 Home Phone

P 97000065958

January 13, 1998

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

FILED
98 FEB - 2 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002418657--2
-02/02/98--01075--001
*****87.50 *****87.50

RE: Articles of Amendment to
Articles of Incorporation of
MEDICINAL PLANTATIONS, INC.


Dear Sir or Madam:

Enclosed you will find the Articles of Amendment to the Articles of Incorporation of MEDICINAL PLANTATIONS, INC. The Articles of Amendment change the name of the corporation to NORTH AMERICAN HERBAL EXTRACT COMPANY and change the principal place of business and mailing address of the corporation to 2700 U.S. 27 South, Frostproof, Florida 33843.

Also enclosed is check number 1135 in the amount of \$87.50 for the filing fee for the articles of amendment and for one certified copy of the amendment.

In addition to the home address and phone number printed above, my daytime phone number is: (941) 386-4009. The return address for the Articles of Amendment and certified copy of same is: 2700 U.S. 27 South, Frostproof, FL 33843.

Yours truly,


Gerald W. Gettel
Incorporator

GWG/ah

Enclosures

NCA+AM
DEC
2/3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

98 FEB - 2 PM 12: 22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEDICINAL PLANTATIONS, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I.

The name of the corporation shall be changed to:
NORTH AMERICAN HERBAL EXTRACT COMPANY.

ARTICLE X

The principal place of business and mailing address of
this corporation shall be changed to: 2700 U.S. 27 South,
Frostproof, Florida 33843.

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:

THIRD: The date of each amendment's adoption: January 13, 1998

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 13th day of January, 19 98

Signature



(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)

GERALD W. GETTEL

Typed or printed name

Incorporator

Title