P9700005958

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

July 1, 1998

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-07/06/38--01083--018 *****35.00 *****35.00

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

RE: Articles of Amendment to

Articles of Incorporation of

NORTH AMERICAN HERBAL EXTRACT COMPANY, INC.

Dear Sir or Madam:

Enclosed you will find the Articles of Amendment to the Articles of Incorporation of NORTH AMERICAN HERBAL EXTRACT COMPANY, INC. The Articles of Amendment change the name of the corporation to HERBAL EXTRACT COMPANY OF NORTH AMERICA.

Also enclosed is a check in the amount of \$35.00 for the filing fee for the corporate articles of amendment.

The document number of this corporation is: P97000005958.

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 is: 2700 U.S. 27 South, Frostproof, Florida 33843.

Yours truly,

Geræld W. Gettel

Incorporator

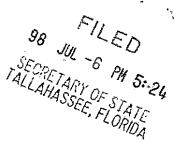
...**VS** JUL & 1998

GWG/ah

Enclosures

N/C

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



NORTH AMERICAN	HERBAL EXTRACT COMPANY	
•		
	(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: HERBAL EXTRACT COMPANY OF NORTH AMERICA.

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	e date of each amendment's adoption: July 1, 1998	
FOURT	H: A	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.	
Į		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):	<u>-</u> -
		"The number of votes cast for the amendment(s) was/were sufficient for approval by	· .
Ĺ		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Ş	2 k '	The amendment() was AWEYE adopted by the incorporators without shareholder action and shareholder action was not required.	
a.		ned this <u>lst</u> day of <u>July</u> , 19 98	
Signature	e <u>-</u>	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	7,544
		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	.•
i		Incorporator	
		Title	

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