

P97000005958

Gerald W. Gettel

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July 1, 1998

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*****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.

98 JUL -6 PM 5:24
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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,



Gerald W. Gettel
Incorporator

GWG/ah

Enclosures

VS JUL 8 1998

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 date of each amendment's adoption: July 1, 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 1st day of July, 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