



THE UNITED STATES
CORPORATION
COMPANY

P97000025074

ACCOUNT NO. : 072100000032

REFERENCE : 308438 134758A

AUTHORIZATION

Patricia Pizzuto

COST LIMIT : \$ 35.00

ORDER DATE : March 26, 1997

ORDER TIME : 12:56 PM

ORDER NO. : 308438-005

CUSTOMER NO: 134758A

CUSTOMER: Theodore J. Klein, Esq
Theodore J. Klein, Esq
Suite 301
16855 N. E. 2nd Avenue
N. Miami Beach, FL 33162

*Name
Change
Amend*

100002125211--8

DOMESTIC AMENDMENT FILING

NAME: PHARMA NUTRIENTS, INC.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF

INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XXX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

Doc. #	3/26/97
Examiner	<i>[Signature]</i>
Payment	<i>[Signature]</i>
Examiner's Initials	<i>[Signature]</i>

FILED
97 MAR 26 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAR 26 PM 1:56
TALLAHASSEE, FLORIDA

Articles of Amendment
to the
Articles of Incorporation of
Pharma Nutrients, Inc.
(Document Number P97000025074)

FILED
97 MAR 26 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation of Pharma Nutrients, Inc.:

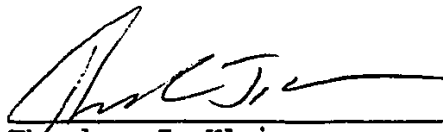
1. The current name of the corporation is Pharma Nutrients, Inc.

2. Article First of the Articles of Incorporation is hereby amended to provide that the name of this corporation will be Farmanatural, Inc. and this amendment and name change shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.

3. Article Fifth of the Articles of Incorporation is hereby amended to provide that the initial mailing address and principal place of business of this corporation shall be 2525 Davie Road, Suite 320, Davie, Florida 33317 with the privilege of having its offices and branch offices at other places within or without the State of Florida.

4. This amendment was adopted and was approved by the sole incorporator of this corporation, share certificates having not yet been issued.

In witness whereof, the undersigned incorporator has signed these Articles of Amendment to the Articles of Incorporation on March 24, 1997.



Theodore J. Klein,
Incorporator

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