

P97000054922

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

natural Future Corporation

Name	10/22/97
Document	10/22
Updater	10/22
Update Verifier	10/22
Acknowledgement	10/22
W.P. Verifier	10/22

Signature

Requested by:

Name Cher Date 10.22 Time 919

Walk-In _____ Will Pick Up _____

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-10/22/97--01038--017
*****35.00 *****35.00

Art of Inc. File	<u>Name</u>
LTD Partnership File	<u>Change</u>
Foreign Corp. File	<u>Amend</u>
L.C. File	_____
Fictitious Name File	_____
Name Reservation	_____
Merger File	_____
<input checked="" type="checkbox"/> Art. of Amend. File	_____
RA Resignation	_____
Dissolution / Withdrawal	_____
Annual Report / Reinstatement	_____
Cert. Copy	_____
<input checked="" type="checkbox"/> Photo Copy	_____
Certificate of Good Standing	_____
Certificate of Status	_____
Certificate of Fictitious Name	_____
Corp Record Search	_____
Officer Search	_____
Fictitious Search	_____
Fictitious Owner Search	_____
Vehicle Search	_____
Driving Record	_____
UCC 1 or 3 File	_____
UCC 11 Search	_____
UCC 11 Retrieval	_____
Courier	_____

FILED
97 OCT 22 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 OCT 22 AM 10:25
DIVISION OF CORPORATION

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF NATURAL FUTURE CORPORATION**

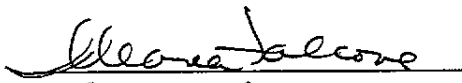
THE UNDERSIGNED, as President and Secretary of NATURAL FUTURE CORPORATION, a Florida corporation, do hereby certify that at a Special Meeting of the Board of Directors and Shareholder held on June 4, 1997, duly and regularly called and held in accordance with the provisions of the Florida Statutes and the Bylaws of NATURAL FUTURE CORPORATION, at which meeting a quorum was present and acted throughout, the following resolution was duly adopted:

RESOLVED, that Article I of the Articles of Incorporation be amended to read as follows:

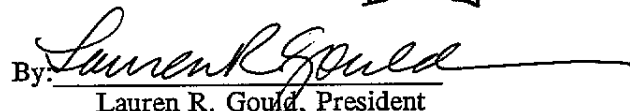
The name of this corporation shall be **NATURAL FUTURE CORPORATION, INTERNATIONAL.**

IN WITNESS WHEREOF, we have set our hands and seals of the corporation this 4th day of June, 1997.

Signed, sealed and delivered in the presence of:


ILEANA FALCONE

NATURAL FUTURE CORPORATION,
Florida corporation

By: 
Lauren R. Gould, President
& Secretary

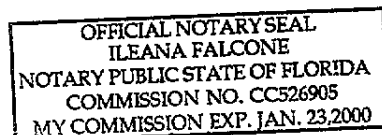

Rossana Gonzalez


STATE OF FLORIDA)
) SS.:
COUNTY OF DADE)

I, the undersigned Notary Public, in and for the State of Florida, do hereby certify that on this day personally appeared before me LAUREN R. GOULD an officer of NATURAL FUTURE CORPORATION, INTERNATIONAL, to me personally known and known to be the person who executed the foregoing Certificate of Amendment to the Articles of Incorporation of NATURAL FUTURE CORPORATION, INTERNATIONAL and ~~they~~^{SHE} acknowledged that ~~they~~^{SHE} executed the same for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of June, 1997.

My commission expires:




NOTARY PUBLIC, State of Florida at Large

FILED
97 OCT 22 PM 7:37
CLERK OF STATE
TALLAHASSEE, FLORIDA