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October 17, 2001

P97000057258 via Priority Mail

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Natural Innovations International, Inc.
Document No.: P97000057258

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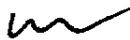
Greetings:

Enclosed please find the original and one copy of the Corporation Reinstatement for the above noted company and our client's check in the amount of \$900.00. Please return a file-stamped copy of the Reinstatement to this office.

Also enclosed are our client's Amendment to Articles of Incorporation and check for \$35.00. Please file the originals, file-stamp the copy and return it to us.

If you have any questions, please call this office immediately before returning any documents unfiled. Thank you for your kind consideration.

Very truly yours,



RICHARD S. COHEN

FILED
01 OCT 29 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac
encl.

cc: Natural Innovations International, Inc.

PALM BEACH GARDENS OFFICE

ADMIRALTY BUILDING - SUITE 700
4400 PGA BOULEVARD
(561) 627-4100
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WELLINGTON/ROYAL PALM BEACH OFFICE

EWING BUILDING - SUITE H
11388 OKEECHOBEE BOULEVARD
(561) 753-7500

AMENDMENT TO ARTICLES OF INCORPORATION
OF
NATURAL INNOVATIONS INTERNATIONAL, INC.

TO: Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

THE UNDERSIGNED corporation, for the purposes of amending its Articles of Incorporation and pursuant to the provisions of Sections 607.187, 607.034 and 607.037, Florida Statutes, hereby executes the following Articles of Amendment:

1. The name of the corporation is NATURAL INNOVATIONS INTERNATIONAL, INC.
2. The following Amendment was adopted in the manner prescribed by Chapter 607, Florida Statutes:

RESOLVED, the name of the corporation shall be changed to
FARLEYCO MARKETING, INC. USA
3. The above amendment was approved by the shareholders of the company. The number of votes cast for the amendment was sufficient for approval and was adopted on September 4, 2001.
4. The name and street address to which the Corporation's registered agent is unchanged.
- 6) The address of the corporation's registered office and the address of the business office of its registered agent is unchanged.

DATED: September 26, 2001.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COUNTRY OF CANADA,)
) ss.
PROVINCE OF ONTARIO.)

Before me, a Notary Public and/or a Commissioner of Oaths, authorized to take acknowledgments in the country and province set forth above, personally appeared Eric Kalish
 personally known to me and/or who presented the following identification Amén Licencia
and known by me to be the person who executed the foregoing Amendment to the Articles of Incorporation, and acknowledged before me that he/she executed same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this the 2nd day of ^{Oct}~~September~~, 2001.



Notary Public and/or Commissioner of Oaths
Province of Ontario
My commission expires: N/A