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German Pena, P.A.
Public Accountant

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOBAL VITAMINS, INC.
=====

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST "Amendment" (s) adopted:

ARTICLE VI: SHARES

FRANCISCO LOPEZ: 500 Shares
OSCAR J. MAYA CORREA: 500 Shares

ARTICLE VII: SUBSCRIBERS

WE WILL ADD MR. OSCAR JOSE MAYA CORREA, WHO WILL TAKE THE TITLE: (VICE PRESIDENT)

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: September 22nd, 1997

FOURTH: Adoption of amendment (s) (Check one)

xx 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 F.L. O. O.
Voting Group

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____ 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 19 day of August, 1998.

FRANCISCO LOPEZ
President

OSCAR J. MAYA CORREA
Vice President



GERMAN PENA
COMMISSION # CC727341
EXPIRATION 12/31/2002
BONDED THRU
ATLANTIC BONDING CO., INC.