

1:10 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000016565 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: VITA-HERBS SHOP, INC.  
AUDIT NUMBER.....H97000016565  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 2  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:05:49

RECEIVED  
97 OCT -8 AM 8:04  
DIVISION OF CORPORATIONS

FILED  
OCT-8 AM 9:08  
TAMPA

*Amendment  
10-8-97  
Dr.*

S

1:10 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000016565 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: VITA-HERBS SHOP, INC.

AUDIT NUMBER.....H97000016565

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
help F1 Option Menu F2

NUM CAPS Connect: 00:05:49

3

1:10 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000016565 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: VITA-HERBS SHOP, INC.

AUDIT NUMBER.....H97000016565

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
help F1 Option Menu F2

NUM CAPS Connect: 00:05:49

RECEIVED  
97 OCT -6 PM 1:49  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 7, 1997

VITA-HERBS SHOP, INC.  
2120 S.W. 17TH STREET  
MIAMI, FL 33145

SUBJECT: VITA-HERBS SHOP, INC.  
REF: P97000073852

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the amendment was adopted by the incorporators without shareholder action, please state the following: The amendment was adopted by the incorporators and shareholder action was not required.

Please delete the word "initial" from Article VIII stating SHALL NEVER BE LESS THAN ONE.THE INITIAL DIRECTOR OF THIS CORPORATION .....

The preparer statement is not legible, the city, state and zip code is not shown.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H97000016565  
Letter Number: 197A00049116



## FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 6, 1997

VITA-HERBS SHOP, INC.  
2120 S.W. 17TH STREET  
MIAMI, FL 33145SUBJECT: VITA-HERBS SHOP, INC.  
REF: P97000073852

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate SpecialistFAX Aud. #: H97000016565  
Letter Number: 197A00049008

447000016565

**AMENDED ARTICLES OF INCORPORATION  
OF  
VITA-HERBS SHOP, INC.**

On the seventh day of October, 1997, VITA-HERBS SHOP, INC. makes the following amendment to Article VIII of the original Articles of Incorporation.

**ARTICLE VIII  
Board of Directors**

This Corporation shall have (4) directors. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The directors of this corporation are:

Name:	Street Address:
YURI TELXEIRA	2120 S.W. 17TH STREET Miami, Florida 33145
KATHLEEN ZALDIVAR	2120 S.W. 17TH STREET Miami, Florida 33145
LAURA ZALDIVAR	2120 S.W. 17TH STREET Miami, Florida 33145
GRACIELA ZALDIVAR	2120 S.W. 17TH STREET Miami, Florida 33145

FILED  
97 OCT - 8 AM 9:08  
TALLAHASSEE, FLORIDA

The date of adoption of this amendment shall be October 7th, 1997.

This amendment was adopted by the incorporators without shareholder action. Shareholder action was not required to adopt this amendment since it involved merely a change of name.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 7<sup>th</sup> day of October, 1997.

Kathleen Zaldivar  
KATHLEEN ZALDIVAR

STATE OF FLORIDA)

) SS

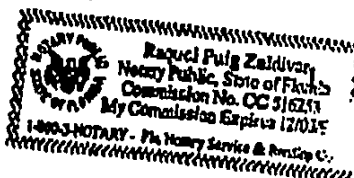
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Kathleen Zaldivar, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same.

This document was prepared by:  
Florida Bar Number: 0710172

Raquel Puig Zaldivar  
Raquel Puig Zaldivar,  
Notary Public

RAQUEL PUIG ZALDIVAR, P.A.  
P.O. BOX 657182  
MIAMI, FLORIDA 33266-7182  
(305) 559-1888



447000016565