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AUGUST VAN EEOEL

CHARTERED

ATTORNEY AT LAW

3705 NORTH HIMES AVENUE

TAMPA, FLORIDA 33607

TELEPHONE (813) 878-2213

October 1, 1997

Division of Corporations  
Secretary of State of Florida  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Republic Health Foods, Inc.

400002319184--0  
-10/13/97--01118--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

We are enclosing the original and one signed copy of the Amendment to Articles of Incorporation for Republic Health Foods, Inc.

We are also enclosing our client's check in the amount of \$87.50 to cover the fees and costs of the foregoing. Please file the original, certify the copy, and return the certified copy to the undersigned.

Sincerely,



August Van Eepoel

AVE:nls  
Enclosures

FILED  
97 OCT 13 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TLL OCT 1 / 1997A

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
REPUBLIC HEALTH FOODS, INC.

FILED  
97 OCT 13 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being all of the stockholders and all of the directors of **REPUBLIC HEALTH FOODS, INC.**, whose Articles of Incorporation were filed with the Secretary of the State of Florida on August 29, 1997 hereby manifest our intention that the said Articles of Incorporation be amended in accordance with the proposed amendment set forth herein, pursuant to the provisions of Section 607.181 (3), Florida Statutes; and we do hereby request the approval thereof by the Secretary of State; and we do hereby certify that there are no other directors or stockholders in the said **REPUBLIC HEALTH FOODS, INC.**

The provisions of Article I of the Articles of Incorporation are hereby deleted in their entirety and the following inserted thereof:

"Article I

Name

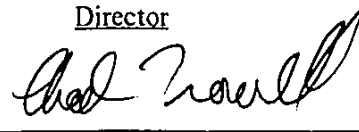
The name of this corporation shall be:  
**GLOBAL HEALTH FOODS, INC.**

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of **REPUBLIC HEALTH FOODS, INC.** has been duly executed by the directors and stockholders of such corporation this 30 day of Sept., 1997.

Stockholder

  
CHAD TROWELL

Director

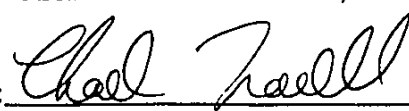
  
CHAD TROWELL

The foregoing amendment having been adopted in accordance with the requirements of Chapter 607 of the Florida Statutes, the corporation has caused its President and Secretary to execute on behalf of the corporation these Articles of Amendment this 30 day of Sept., 1997.

ATTEST:

  
Chad Trowell, Secretary

**REPUBLIC HEALTH FOODS, INC.**

BY:   
Chad Trowell, President

STATE OF FLORIDA  
COUNTY OF Pinellas