

P97000086920

LODEIRO ASSOCIATES, INC.
ACCOUNTANTS AND TAX CONSULTANTS

MEMBER
NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS
NATIONAL ASSOCIATION OF ACCOUNTANTS
NATIONAL ASSOCIATION OF CUBAN
ACCOUNTANTS IN EXILE
NATIONAL SOCIETY OF TAX
PROFESSIONALS

SUNSET CENTER OFFICE PARK
10300 SUNSET DRIVE, SUITE 360
MIAMI, FL 33173
(305) 279-9328

October 30, 1997

FILED
NOV -3 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

000002336820--2
-11/03/97-01158-005
*****35.00 *****35.00

We are enclosing the Certificate of Amendment of Certificate of Corporation of Natural Health Institute, Inc. together with check for \$35.00 to cover filing fees.

Please send acknowledgement to our attention.

Sincerely,

J. Lodeiro

Jose Lodeiro, MBA
Senior Accountant

N/C

VS NOV 7 1997

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
NATIONAL HEALTH INSTITUTE, INC

We, the undersigned, Directors of NATIONAL HEALTH INSTITUTE, INC., organized under the Laws of the State of Florida, hereby certify:

1. The name of the Corporation is NATIONAL HEALTH INSTITUTE, INC.
2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State of Florida on ~~October 18, 1997~~ ~~April 17, 1995~~, Document number P97000086920.
3. That Articles of Incorporation of this Corporation shall be and are amended to read as follows:
 - A. The new name of this corporation shall be:
NATURAL HEALTH INSTITUTE, INC.


B. That the above Amendment was adopted and approved unanimously by the Director and Shareholders of this Corporation at a joint meeting of the Directors and Stockholders which was sufficient for approval, held on October 30, 1997

IN WITNESS WHEREOF, We have signed this Certificate this 30th day of October, 1997, at Miami, Dade County, Florida.


Director
Luis M. Delgado Jr.


Director
Lucrecia Delgado

I HEREBY CERTIFY that in Dade County, Florida, on this 30th day of October, 1997, personally appeared Luis M. Delgado and Lucrecia Delgado, personally known to me, who executed this Certificate of Amendment of Certificate of Incorporation, and now acknowledge before me that they subscribed to said Amendment of the aforesaid Certificate of Incorporation.


J. Lodeiro, Notary Public
State of Florida at Large

