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NAME: NAT-LIFE INTERNATIONAL, INC.

AUDIT NUMBER.....H98000013876

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NAT-LIFE INTERNATIONAL, 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 Adopted: ARTICLE I - NAME

The name is hereby amended to read as follows:

**GENMARE INTERNATIONAL, INC.**

SECOND: The date of the amendment's adoption: July 22<sup>nd</sup>, 1998.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22 day of July, 1998.

Signature: 

President-Luiz C. Silva

ALVIN HELLER, ESQ.  
155 S. MIAMI AVE. PH.  
MIAMI, FL 33130  
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