

# P98000008800

Natural Health Products Distributors, Inc.  
Requestor's Name

P.O. Box 2644  
Address

Ft. Walton Beach, FL  
City/State/Zip Phone #

850-244-0204

300002629203--4  
-08/31/98--01136--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/C

VS SEP 09 1998

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COUNTY OF OKALOOSA

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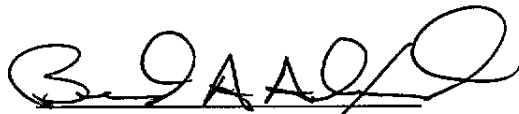
## ARTICLES OF AMENDMENT

### RESOLUTION TO CHANGE NAME

**Whereby**, the Board of Directors of Natural Health Products Distributors, Inc., a Florida corporation, document number P98000008800 filed on January 26, 1998, has resolved to change its name to World Wide Nutritional, Inc., and so instructs the Secretary of State to make such accordingly.

In accordance with the By-Laws of the corporation, this amendment was adopted by the Board of Directors without shareholder action which was not required on July 2, 1998.

July 2, 1998

A handwritten signature in black ink, appearing to read "Bernard A. Alexander", written over a horizontal line.

Bernard A. Alexander  
President / Secretary  
Director