

Division of Corporations

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BASIC AMENDMENT

NATURALLY EDEN, INC.

Certificate of Status	0
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Page Count	01
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Amendment

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NATURALLY EDEN, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Article of Incorporation:

FIRST: Amendment Adopted:

Article III is hereby amended by substituting in lieu thereof the following:

The capital stock of the corporation shall consist of 5,000 shares with par value of \$1.00 per share. The stock is to be issued upon such terms as may be determined by the Board of Directors and may be paid for, either wholly or in part, by cash, property or services at a fair market value to be determined by the Board of Directors.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: NONE

THIRD: The date of each amendment's adoption: March 1, 2001.

FOURTH: Adoption of the Amendment:

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

Signed this 19 day of March, 2001.

Signature: Pamela C. Dowling
Pamela C. Dowling, President

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