

P98000039648

THEODORE J. KLEIN
ATTORNEY AT LAW
88 N.E. 168TH STREET
NORTH MIAMI BEACH, FLORIDA 33162

PHONE: (305) 770-0370

FAX: (305) 770-0710

June 8, 1998

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

700002554747--5
-06/10/98--01054--018
*****35.00 *****35.00


RE: NATURE'S HEALTH, INC.
DOCUMENT NO. P98000039648

Dear Division of Corporations:

Enclosed please find original and copy of Articles of Amendment together with payment of \$35.00. Please file the original and return to me a filed copy. A self addressed stamped envelope is enclosed for that purpose.

Thank you in advance for your cooperation in this matter.

Very truly yours,


Theodore J. Klein,
Attorney at Law

Enclosure
cc: Gary Dube
daily0608.3

FILED
98 JUN 29 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LF 6-30-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

June 15, 1998

THEODORE J. KLEIN ATTY.
88 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162

SUBJECT: HEALTHY IMPACT, INC.
Ref. Number: P98000014339

We have received your document for HEALTHY IMPACT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 098A00033214

RECEIVED
98 JUN 26 AM 11:18
DIVISION OF CORPORATIONS

THEODORE J. KLEIN
ATTORNEY AT LAW
88 N.E. 168TH STREET
NORTH MIAMI BEACH, FLORIDA 33162

PHONE: (305) 770-0370

FAX: (305) 770-0710

June 24, 1998

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

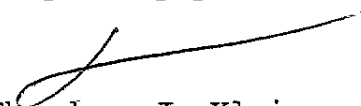
RE: NATURE'S HEALTH, INC.
DOCUMENT NO. P98000039648

Dear Division of Corporations:

Enclosed please find original and copy of Articles of Amendment together with a copy of your June 15, 1998 letter. Please file the original and return to me a filed copy. A self addressed stamped envelope is enclosed for that purpose.

Thank you in advance for your cooperation in this matter.

Very truly yours,



Theodore J. Klein,
Attorney at Law

Enclosure
cc: Gary Dube
daily0608.3

FILED

98 JUN 29 AM 11:51

Articles of Amendment
to the
Articles of Incorporation of
Nature's Health, Inc.
(Document Number P98000039648)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation of Nature's Health, Inc.:

1. The current name of the corporation is Nature's Health, Inc.

2. Article First of the Articles of Incorporation is hereby amended to provide that the name of this corporation will be **Healthy Impact Supplements, Inc.** and this amendment and name change shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.

3. This amendment was adopted and was approved by all of the directors and the sole stockholder of this corporation.

In witness whereof, the undersigned has signed these Articles of Amendment to the Articles of Incorporation on June 24, 1998.



Saul Gilinski,
President