

INTERTAX ACCOUNTING SERVICE, INC.

Orlando Piferri

B.B.A. Accountant

1070 W. 48 Street
Hialeah, FL 33012

Phone (305) 362-0031
Fax (305) 558-0318

P98000060927

September 28, 1998

800002654288--8
-10/02/98--01050--018
*****35.00 *****35.00

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

Gentlemen:

Enclosed find the Articles of Amendment of
Natural System International, Corp. and check
for \$35.00 covering the fees.

Sincerely,

INTERTAX ACCOUNTING SERVICE, INC

Orlando Piferri
Orlando Piferri
President.

FILED
98 OCT -2 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CM
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Amended
307
10-2-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATURAL SYSTEM INTERNATIONAL, CORP.**

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII

ADD: Roque A. Cedeno
10227 N.W. 9th St Cir # 305
Miami, Fl 33172
Vice-Treasurer

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 TALLAHASSEE, FLORIDA

ARTICLE IV

Delete: 10 shares having an individual par value of \$ 10.00

Add: The names and addresses of each subscriber to these articles of incorporation and the number of shares of stock each agrees to purchase are:

Names	Addresses	No. of Shares	
Javier Useche	10227 N.W. 9 St # 305 Miami, Fl 33172	7	37.5%
Ligia Cerrutti	10227 N.W. 9 St # 305 Miami, Fl 33172	5	25%
Roque A. Cedeno	10227 N.W. 9 St # 305 Miami, Fl 33172	8	37.5%

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:

THIRD: The date of each amendment's adoption: September 28, 1998.

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of September, 1998

Signature X

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Javier Useche

Typed or printed name

President.

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA.

98 OCT -2 PM 2:34

FILED