

FROM : Division of Corporations

FAX NO. : 3055580318

Aug. 10 1999 12:19PM P1

**P98000060927**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000019798 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)922-4000

From: Account Name : ORLANDO PIFERRER  
Account Number : I19990000144  
Phone : (305)362-0031  
Fax Number : (305)558-0318

**FILED**  
99 AUG 10 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 AUG 10 11 18  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**NATURAL SYSTEM INTERNATIONAL, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

**AMEND**  
**CRG**  
**8-10**

Electronic Filing Menu

Corporate Filing

Public Access Help

FROM :

FAX NO. : 3055580318  
DEPT OF STATE p1 / 1

Aug. 10 1999 12:20PM P2



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 10, 1999

NATURAL SYSTEM INTERNATIONAL, CORP.  
2598 W. 78TH STREET  
HIALEAH, FL 33016

SUBJECT: NATURAL SYSTEM INTERNATIONAL, CORP.  
REF: F98000060927

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE EXPLAIN MORE CLEARLY. IS JAVIER USECHE THE ONLY OFFICER REMAINING? WHAT ABOUT ROQUE A. CEDENO, WHO IS NOW LISTED AS VICE-PRESIDENT AND TREASURER? IT WOULD BE BEST TO SIMPLY STATE WHO THE CURRENT OFFICERS AND DIRECTORS ARE.

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

FAX Aud. #: E99000019798  
Letter Number: 299A00040325

FROM :

FAX NO. : 3055580318  
((( H 990000 197980 )))

Aug. 10 1999 12:20PM P3

**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 Florida profit 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**

**CURRENT OFFICERS AND DIRECTORS:**

Javier Useche President/Secretary

Roque A. Cedeno Vice President/Treasurer

**FILED**  
99 AUG 10 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: August 1, 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

Orlando Piece 2202  
1070 W. 48 Street (Home 305) 362-0031  
Hialeah, FL 33012

((( H 990000 197980 )))

FROM :

FAX NO. : 3055580318

Aug. 10 1999 12:20PM P4

- 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 9th day of August, 1999

Signature 

(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/Vice President/Secretary

Title

((4990000197980)))