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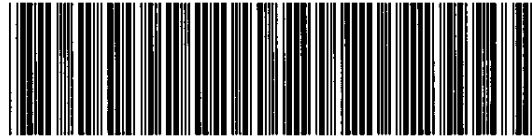
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DEPARTMENT OF STATE  
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TALLAHASSEE, FLORIDA

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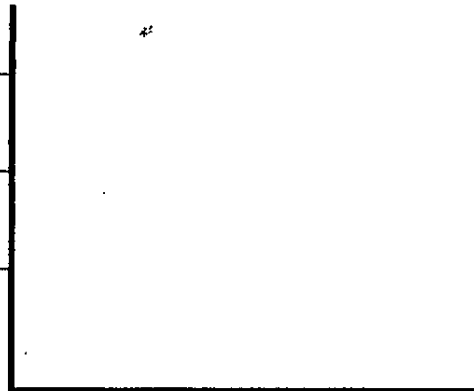
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Natural System International, Corp.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

**Examiner's Initials**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

**FIRST:** The Officers of the Corporation are listed as follows:

President:	Javier Useche
Vice-President:	Roque A. Cedenó
Secretary:	Javier Useche
Treasurer:	Roque A. Cedenó

**SECOND:** The Officers shall be amended to state:

President:	Armando Andres Carreno Fernandez
Vice-President:	Antonio Santiago Carreno Suarez
Secretary:	Armando Andres Carreno Fernandez
Treasurer:	Antonio Santiago Carreno Suarez

whose mailing addresses shall be the same as the mailing address of the Corporation.



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1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

**THIRD:** The Directors of the Corporation are listed as follows:

Javier Useche  
Roque A. Cedeno

**FOURTH:** The Directors of the Corporation shall be amended to state:

Armando Andres Carreno Fernandez  
Antonio Santiago Carreno Suarez


whose mailing addresses shall be the same as the mailing address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 12 September 2006.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12 September 2006

  
Armando Andres Carreno Fernandez,  
Chairman of the Board of Directors

