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EMPIRE CORP

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Division of Corporations

P9800065036

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NATURE'S TREASURE PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
\$35
1-20

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
NATURE'S TREASURE PRODUCTS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation are hereby amended as follows: The President, Vice President, Secretary and Treasurer and their address is as follows, all other are deleted.

Manuel Antonio Cordova, President
4726 West Flagler Street, Miami, FL 33134

Mario Murguido, Vice President
4726 West Flagler Street, Miami, FL 33134

Ana Miriam Cordova, Serecretary
4726 West Flagler Street, Miami, FL 33134

Katherine Cordova, Treasurer
4726 West Flagler Street, Miami, FL 33134

SECOND: The amendment was adopted by the Incorporator on the 18th day of January, 200. Shareholders action was not required to file this Amendment.

THIRD: The stock of the corporation has not been issued.

FOURTH: The amendment was adopted by the Incorporator on the 18th day of January, 2000..

DATED: January 18, 2000

NATURE'S TREASURE PRODUCTS, INC.

By: 

Manuel M. Arvesu, Incorporator

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This Instrument was prepared by:
Manuel M. Arvesu, P.A.
Florida Bar No. 525294
2121 Ponce de Leon Boulevard, Suite 920
Coral Gables, Florida 33134