

P98000096776

https://webserver.state.fl.us/scripts/efilcovr.exe

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

FILED  
99 FEB 23 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

((H99000003328 4)))

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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

BASIC AMENDMENT

GERALUS HERBAL CORPORATION

Name Change

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

02-24-99

2/10/99 11:59 AM

DC

RECEIVED  
99 FEB 23 PM 3:39  
DIVISION OF CORPORATIONS

**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.**

**(((H99000003328 4)))**

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**BASIC AMENDMENT**

**GERALUS HERBAL CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

2/10/99 11:59 AM

RECEIVED  
99 FEB 17 PM 4:20  
DIVISION OF CORPORATIONS

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**  
Secretary of State

February 18, 1999

**GERALUS HERBAL CORPORATION**  
520 BRICKELL KEY DRIVE, STE. 0-305  
MIAMI, FL 33131**SUBJECT: GERALUS HERBAL CORPORATION**  
**REF: P98000096776**

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.

The phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

The preparer's statement is illegible and not suitable for imaging.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

**Darlene Connell**  
Corporate Specialist**FAX Aud. #: R99000003328**  
**Letter Number: 799A00007389****Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314**

H 99000003328

CERTIFICATE OF  
AMENDMENT OF ARTICLES OF INCORPORATION  
OF  
GERALUS HERBAL CORPORATION

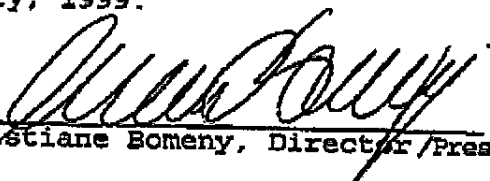
FILED  
99 FEB 23 PM 4:27  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The undersigned director of Geralus Herbal Corporation  
Corporation organized under the laws of the State of Florida  
certify that:

1. Amendment adopted: Article I - Name - The name of the Corporation is amended to GERALUS Herbal Corporation.
2. The date of the adoption of the above amendment is Thursday, January 28, 1999.
3. The undersigned are the directors of the Corporation. The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

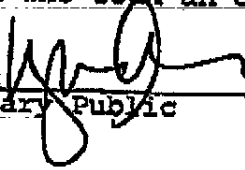
The amendment has been effected pursuant to the Laws of the State of Florida Statutes 607.1005 and 607.1006 and upon a proper corporate resolution authorizing the execution and filing of a certificate of amendment.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 28th day of January, 1999.

  
Cristiane Bomeny, Director/President

SWORN TO AND SUBSCRIBED before me this 28th day of January, 1999 by Cristiane Bomeny, the Director of the Corporation above described, personally known to me, and who took an oath.

THIS INSTRUMENT PREPARED BY:  
Stephen A. Freeman, Esq.  
Freeman, Buttermann & Haber, LLP  
520 Brickell Key Drive  
Suite 305  
Miami, Florida 33131  
FBN 146795

  
Notary Public



(305)374-3800

H 99000003328

H9900000 3328

CONSENT ACTION OF THE DIRECTORS  
OF: GERALUS HERBAL CORPORATION

The undersigned, being the Director of Geralus Herbal Corporation, a corporation incorporated and operating under the laws of the State of Florida (the "Corporation"), hereby consent to the adoption of the following resolution, this instrument to have the same force and effect as if the actions herein referred to had been taken at a timely called and duly held meeting of the Board of Directors, and directs that this written consent to such actions be filed with the minutes of the proceedings of the Board of Directors of the Corporation:

RESOLVED, that effective as of the date hereof the articles of the Corporation be amended to reflect Article I thereof, to read as follows:  
 "The name of the Corporation shall be  
 Geraluz Herbal Corporation"

Dated: This 28th day of January, 1999.

  
 Cristiane Bomeny, Director/President

H9900000 3328