



THE UNITED STATES  
CORPORATION  
COMPANY

P99000025331

ACCOUNT NO. : 072100000032

REFERENCE : 301832 9029A

AUTHORIZATION : Patricia Pigatto

COST LIMIT : \$ 35

ORDER DATE : July 9, 1999

ORDER TIME : 11:16 AM

ORDER NO. : 301832-005

CUSTOMER NO: 9029A

CUSTOMER: Bruce Hurwitz, Esq  
Frank Effman Weinberg & Black,  
Second Floor  
8000 Peters Road  
Plantation, FL 33324

Amended  
400002927534--0

DOMESTIC AMENDMENT FILING

NAME: NATURAL NU DIRXTIONS  
INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED  
99 JUL -9 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 JUL -9 PM 12:05  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

AJR  
7/12/99

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
NATURAL NU DIRXTIONS INTERNATIONAL, INC.**

99 JUL -9 PM 3:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1005, Florida Statutes, the undersigned incorporator adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:**

The name of the corporation is: NATURAL NU DIRXTIONS INTERNATIONAL, INC.

**SECOND:**

Article VI of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"The principal office and mailing address of the corporation shall be at: 4415 N. 46<sup>th</sup> Ave., Hollywood, Florida 33021"

**THIRD:**

Article VIII of the Articles of Incorporation of the corporation is hereby amended in its entirety to read as follows:

"The registered office of the corporation shall be at:

8000 Peters Road  
Plantation, Florida 33024

Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places both within and without the State of Florida and in any foreign countries. The name of the i Registered Agent of this corporation at the above address is STEVEN A. WEINBERG."

**FOURTH:**

Article IX of the Articles of Incorporation of the corporation is hereby amended in its entirety to read as follows:

"The corporation shall have one (1) director i  
The number of directors may be increased or diminished  
from time to time by the By-Laws but shall never be less  
than one(1)."

FIFTH:

Article X of the Articles of Incorporation of the corporation is amended in its entirety to read as follows:

"The names and post office addresses of the Board of Directors of this corporation who shall hold office for the first year, or until their successors are duly elected and qualified are:

<u>Name</u>	<u>Address</u>
LISA ANTHONY F/K/A LISA MONTALVO	4415 N. 46 <sup>th</sup> Ave. Hollywood, Florida 33021"

SIXTH:

Articles XI of the Articles of Incorporation of the corporation is amended in its entirety to read as follows:

"The names and post office addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Address</u>
CEO/President/ - LISA ANTHONY F/K/A LISA MONTALVO Secretary/Treasurer	4415 N. 46 <sup>th</sup> Ave. Hollywood, Florida 33021"

SEVENTH:

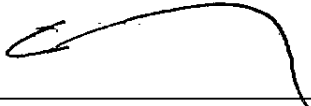
On July 8, 1999, this Amendment of the Articles of Incorporation was adopted by the sole incorporator before the issuance of shares and that shareholders action is not required.

IN WITNESS WHEREOF, the undersigned sole incorporator has caused these Articles of Amendment to be executed on this 8<sup>th</sup> day of July, 1999.

By:   
LISA ANTHONY F/K/A LISA MONTALVO,  
Sole Incorporator

### CERTIFICATE OF RESIDENT AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature/Registered Agent

7/8/99  
\_\_\_\_\_  
Date

FILED  
99 JUL -9 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA