

P99000029610

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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800004509328--5
-07/31/01--01040--011
*****35.00 *****35.00

OFFICE USE ONLY

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

1. MEGANOVA NATURAL HEALTH PRODUCTS CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

RECEIVED
01 JUL 31 AM 10:35
DIVISION OF CORPORATION

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

08-17-01
cc

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 31, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: MEGANOVA NATURAL HEALTH PRODUCTS CORP.
Ref. Number: P99000029610

We have received your document for MEGANOVA NATURAL HEALTH PRODUCTS CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need to file articles of amendment to make the changes you are trying to make. We do file minutes of your meetings here, you keep that as part of your records. ^{not}

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 801A00044250

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
2001 AUG 17 AM 10:41
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
To
Articles of Incorporation

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Name of the Corporation is:
MEGANOVA NATURAL HEALTH PRODUCTS CORP.

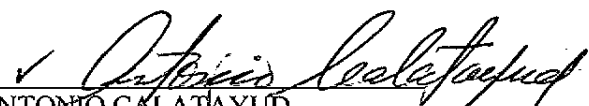
SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:
MEGANOVA NATURAL HEALTH PRODUCTS CORP.

ARTICLE: IV, V, and VI
In a special meeting held at 300 SW 107th Avenue, # 113, Miami, Florida 33174, Antonio Calatayud tendered his resignation effective immediately as President, Secretary, Treasurer, Director and Register Agent and 100% shares of the capital stocks.
Immediately was elected unanimously as President, Secretary, Treasury, Director and Register Agent and 100% shares of the capital stocks: Maria Luisa Camejo, 300 SW 107th Avenue, # 113, Miami, Florida 33174

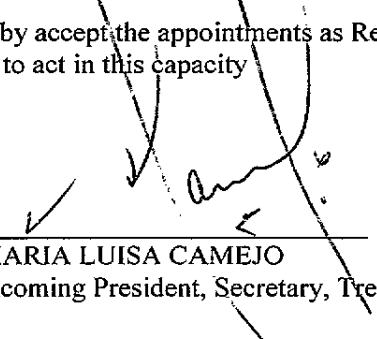
THIRD: The amendment (s) was (were) adopted by all the shareholders of the Corporation on the 08th day of August 2001

MEGANOVA NATURAL HEALTH PRODUCTS CORP.

Corporation Name

By 
ANTONIO CALATAYUD
President, Secretary, Treasurer, Director, and Register Agent

I hereby accept the appointments as Resident Agent, President, Secretary, Treasurer and Director agree to act in this capacity

By 
MARIA LUISA CAMEJO
Incoming President, Secretary, Treasurer, Director and Resident Agent

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