CAPITAL CONNECTION, INC. POODOS52/8

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Dalkax	2 Botanicals Ung	2000029710827 -08/26/9901062024 *****43.75 *****43.75
	C. COULLIETTE AUG 2 6 1999	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Status Certificate of Fictitious Name Status Corp Record Search Fictitious Search Fictitious Owner Search Fictitious Owner Search DISTORDER AND STATUS TO STAT
Signature		Fictitious Owner Search
Requested by: Name	800 <u>11.38</u> Date Time	Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval
Walk-In	Will Pick Up	Courier

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WALLEANA BOTANICALS, INC.

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

FIRST: Amendment Adopted:

Article VII-DIRECTORS AND OFFICERS

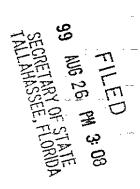
The name and street address of the elected directors and officers of the corporation are:

Arturo Castro-(President/Director) 27100 Southwest 182nd Avenue Homestead, Florida 33031

John H. Mc Ewan-(Vice-President, Treasurer/ Director) 14275 Southwest 285th Terrace Homestead, Florida 33033

Victor Issa-(Vice-President, Secretary/ Director) 7745 Southwest 122nd Street Miami, Florida 33156

SECOND: This amendment was adopted on August 25



Page Two ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WALLEANA BOTANICALS, INC.

THIRD: The Amendment was adopted by the Board of

Directors without shareholder action and shareholder action was not required.

Signed this S day of August, 1999.

ARTURO CASTRO

CHAIRMAN OF THE BOARD OF DIRECTORS