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BASIC AMENDMENT

PHYSICIANS NUTRACEUTICAL LABORATORIES, INC.

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Amendment
09-26-00
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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is:
Physicians Nutraceutical Laboratories, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:
Article IV is deleted in its entirety and replaced with the following:

Article IV Capital Stock

The Corporation shall have the authority to issue 40,000,000 shares of common stock, par value \$.001 per share. In addition, the Corporation shall have the authority to issue 10,000,000 shares of preferred stock, par value \$.001 per share, which may be divided into series and with preferences, limitations and relative rights determined by the Board of Directors.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on
September 26, 2000.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Physicians Nutraceutical Laboratories, Inc.

By: 

Name: Jeff Gill

Title: President

Date: 9.26.00

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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TALLAHASSEE, FLORIDA

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