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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of the Colorado Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is WILDLY NATURAL, INC.

SECOND: The following amendment **consisting of one page** to the Articles of Incorporation was adopted on 10/16/ 2000, as prescribed by the Colorado Business Corporation Act, in the manner marked with an X below:

- ☐ No shares have been issued or Directors Elected - Action by Incorporators
- ☒ No shares have been issued but Directors Elected - Action by Directors
- ☐ Such amendment was adopted by the board of directors where shares have been issued and shareholder action was not required.
- ☐ Such amendment was adopted by a vote of the shareholders. The number of shares voted for the amendment was sufficient for approval.

THIRD: If changing corporate name, the new name of the corporation is _____

FOURTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

If these amendments are to have a delayed effective date, please list that date: _____
(Not to exceed ninety (90) days from the date of filing)

Kathy Wheatley
Signature *Kathy Wheatley*
Title Director

COMPUTER UPDATE COMPLETE
MJ

Revised 7/95

AMENDMENT TO ARTICLES OF INCORPORATION
WILDLY NATURAL, INC.

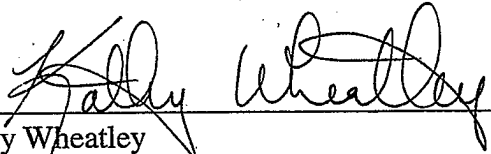
The directors having had a meeting without notice and having waved such notice, hereby resolve that the Article of Incorporation of Wildly Natural, Inc. shall be amended as follows to correct a clerical error made prior to the filing of such Articles of Incorporation:

The Article FOURTH shall be corrected to delete all reference to Shirley Sostre, leaving the balance of Article FOURTH in effect in its entirety.

This amendment is necessary because Shirley Sostre was not, nor is she now, a director of the corporation.

I, Kathy Wheatley, director of Wildly Natural, Inc. affirm that the above-written amendment to the Articles of Incorporation of Wildly Natural, Inc., a Colorado corporation, has been approved by the directors of the corporation and that the information contained herein is true and correct to the best of my knowledge.

Dated this 12th day of September, 2001.



Kathy Wheatley