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COR AMND/RESTATE/CORRECT OR O/D RESIGN ECO HARMONY FOUNDATION INC

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DIVISION OF BORPOMATICALE

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ECO HARMONY FOUNDATION, INC. (present name)

N0900005533 (Document Number of Corporation)

Pursuant to the provisions of section 617,1006, Florida Statutes, this Florida non profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DIRECTORS

REMOVE

Jose Eduardo Jaccoud 4119 N.W. 5" Dr. Deerfield Beach, FL 33442 Treasurer/Director

PRINCIPAL & MAILING ADDRESSES

1884 Classic Drive Coral Springs, FL 33071

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Business Choice, Inc. 1369 East Sample Rd. – Pompano Beach, FL 33064 Ph: (954) 782-1829 - Fax (954) 697-0245 H15000269378 3

SECRETARY OF SERVE DIVISION OF BORPEER CA

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1 The name of the corporation is: ECO HARMONY FOUNDATION, INC.
- 2 The name and address of the registered agent and office is:

Alexis Zacharias Filho 1884 Classic Drive Coral Springs, FL 33071

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.

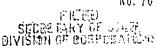
(Signature)

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SECOND: The date of each amendment's adoption is November 23rd, 2014.

THIRD: Adoption of Amendment

- (x) The amendment(s) was were approved by the directors. The number of votes cast for the amendment(s) was were sufficient for approval.
- () The amendment(s) washuere approved by the directors through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):

*The number of t	rotes cast for the ar	nendment(s) was	were sufficient
for approval by			
	(woo	іпд дтоир)	

() The amendment(s) was/were adopted by the board of director without shareholder action was not required.

Signed this November 23rd, 2014

Signature

Alexis Zacharias Filho

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Business Choice, Inc.
1369 East Sample Rd. – Pompano Beach, FL 33064
Ph: (954) 782-1829 - Fax (954) 697-0245