

P02000036608

Florida Department of State
Division of Corporations
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((H03000091414 0)))

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : T19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

FILED
03 MAR 26 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 MAR 26 AM 7:56
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MARTIN CD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

NC
& A
KRC 3/27
1/9/99

H03 0000 914 140.
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARTIN CD, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida 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)

THE NEW PRINCIPAL ADDRESS IS:

445 W 11 ST
HIALEAH, FL. 33010

THE NEW MAILING ADDRESS IS:

445 W 11 ST
HIALEAH, FL. 33010

ARTICLE I CORPORATE NAME

THE NAME OF THIS CORPORATION IS:

MARTIN CD, INC.

CHANGE:

PURE LIFE, INC.

ARTICLE VI OFFICERS & DIRECTORS

MARTIN, JOSE

PRESIDENT

MARTIN, YORDAN

VICEPRESIDENT

CHANGE:

MARTIN, JOSE

VICEPRESIDENT

DELETE:

MARTIN, YORDAN

VICEPRESIDENT

ADD:

CESPEDES, CELESTINO

PRESIDENT

445 W 11 ST
HIALEAH, FL. 33010

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H03 0000 914 140.

03 MAR 26 PM 1:33
FILED IN THE OFFICE OF THE
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4839300

H03 0000 914140

THIRD: The date each amendment's adoption: March 25, 03.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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

voting group

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

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of March 2003.

Signature *[Handwritten Signature]*

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose Martin
Typed or printed name

President.
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

H03 0000 914140