

Nov 22 2006 10:56AM

The Inner Circle

305 262 6935

P. 1

Division of Corporations

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**P03000037865**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : AYAN ENTERPRISES, INC. DBA THE INNER CIRCLE  
Account Number : I20010000223  
Phone : (305)262-1128  
Fax Number : (305)262-6935

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**PETRI NATURALIS, INC.**

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DIVISION OF CORPORATIONS

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PETRI NATURALIS, INC.

**DOCUMENT NUMBER:** P03000037865

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICARDO JIMENEZ

(Name of Contact Person)

PETRI NATURALIS, INC.

(Firm/ Company)

9055 NW 168 TERRACE

(Address)

MIAMI LAKES, FL 33018

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RICARDO JIMENEZ

(Name of Contact Person)

at ( 917 )

406-3465

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
06 NOV 22 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

PETRI NATURALIS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000037865

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 7.1 The Board of Directors shall be composed by TWO (2) Directors, to wit:

RICARDO JIMENEZ. 9055 NW 168 TERRACE. MIAMI LAKES, FL 33018, PRESIDENT

NICOLAS JIMENEZ. 9055 NW 168 TERRACE. MIAMI LAKES, FL 33018, VICE-PRESIDENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 11/8/2006

Effective date if applicable: 11/08/2006  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

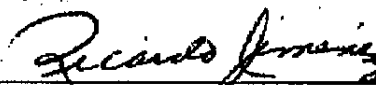
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 8 day of NOVEMBER, 2006

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RICARDO JIMENEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)