

P06000146807

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PICK-UP WAIT MAIL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
8/8/08
Jc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Natural Health Corporation
(Name of Corporation)

DOCUMENT NUMBER: P06000146807

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elisabet Valls

(Name of Person)

Sanchelima & Assoc., P.A.

(Name of Firm/Company)

235 SW LeJeune Rd.

(Address)

Miami, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Elisabet Valls

(Name of Person)

at (305) 447-1617

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 29, 2008

ELISABET VALLS
SANCHELIMA & ASSOC., P.A.
235 S.W. LEJEUNE ROAD
MIAMI, FL 33134

SUBJECT: NATURAL HEALTH CORPORATION
Ref. Number: P06000146807

We have received your document for NATURAL HEALTH CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 208A00043665

RECEIVED
2008 AUG -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MV/SS/ev

**Articles of Amendment
to
Articles of Incorporation
of**

Natural Health Corporation

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

P06000146807

(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)**

Please replace the existing Officers/Directors:

Article VII- Daniel Leon, President

Jorge L. Leon, Vice-President

Ivonne M. Anzola, Secretary

The new Officers/Directors are as follows:

Article VII- Edwin Mejia, President

Omar Hernandez, Vice-President

Ricardo Gomez, Secretary

Jorge Gesen, Treasurer - * see additional page*

(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)

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION FOR

Please replace mailing address/place of business address with new address:

14355 SW 120 Street, Suite 105
Miami, FL 33186

The date of each amendment(s) adoption: June 9, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

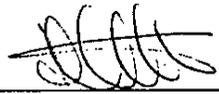
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

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)

Daniel Leon
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35