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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Natural Health Corp.

DOCUMENT NUMBER: P06000146807

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

Please return all correspondence concerning this matter to the following:

Alfred Guerra

Name of Contact Person

Sanchelima & Associates

Firm/ Company

235 SW LeJeune Road

Address

Miami, FL 33134-1762

City/ State and Zip Code

guerra @ Sanchelima.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alfred Guerra at (305) 447-1617 xt. 221

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

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

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

Natural Health Corporation

Doc #: P06000146807

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

Art. IV, Shares

The 300 initial shares of the corporation have been cancelled.

The corporation will proceed to replace these shares by issuing 3,000 new shares.

The Corporation will now have **3,000** (three thousand) total shares of stock.

Art. V, Officers and Directors

Old Director:

Title: Treasurer
Name: Jorge Gesen
Address: 14850 SW 26 St., Suite # 215
City-St-Zip: Miami, FL 33185

New Director

Title: Treasurer
Name: Melissa Franco
Address: 14850 SW 26 St., Suite # 215
City-St-Zip: Miami, FL 33185


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The date of each amendment's adoption: June 9, 2010

Adoption of Amendments:

- The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Dated:



Edin Mejia
President