

Division of Corporations

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P000000090126

## Florida Department of State

Division of Corporations  
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Fax Number : (850) 922-4000

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Account Name : PRATS, FERNANDEZ & CO.  
Account Number : I19980000078  
Phone : (305) 444-8333  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

## NATURMEDIK CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
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AMEND  
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3

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NATURMEDIK CORPORATION**

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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:

**ARTICLE EIGHT**

The name and post office address of the member of the member of the Board of Directors who shall hold office of the Corporation until the successors are elected of appointed and has qualified is as follows :

**BOARD OF DIRECTORS**

Juan Maria Rendon  
Director

2121 Ponce de Leon Blvd., Suite 240  
Coral Gables, Fl. 33134

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ARTICLE NINE

The name and post office address of the officer of this corporation is:

Juan Maria Rendon  
President, Treasurer & Secretary

2121 Ponce de Leon Blvd., Suite 240  
Coral Gables, Fl. 33134

It is hereby declared that this Amendment was adopted by the Incorporator and that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez  
2121 Ponce de Leon Blvd # 240  
Coral Gables, FL 33134.  
Phone: 305-444-8333.

There being no further business, the amendments were adopted  
with no shareholder action required and not member action  
or consideration executed. on this 21st day of November of 2000.

  
Francisco J. Fernandez  
INCORPORATOR

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