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#2379 P.003/003

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
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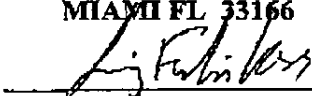
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FLEX NUTRITION INTERNATIONAL INC
(PRESENT NAME)
DOCUMENT #P08000107176

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation
Adopts the following articles of amendment to its articles of incorporation:

ARTICLE IV:

DELETE: **LUIS F. KNORR** AS P/D/Registered Agent
8586 NW 72nd STREET
MIAMI FL 33166


LUIS F. KNORR
Older Owner/ Voluntary resignation AS P/D Registered Agent

ADD: **LUCIANO C. CAMPOS** AS P/D/Registered Agent
8586 NW 72nd STREET
MIAMI FL 33166

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THIRD: The date of each amendment's adoption: 04/27/15

FOURTH: Adoption of Amendment (s)

_____ The amendment (s) was/ were adopted by the incorporation without shareholder
Action and shareholder action was not required.

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

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

Signed this date April 27, 2015

Signature _____

(By the chairman of the Board of directors
President or other officer if adopted by the
Shareholder's)

LUCIANO C. CAMPOS

PRESIDENT/DIRECTOR/INCORPORATOR
REGISTERED AGENT

Title

#15000104571