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Account Name : BERRIZ & GIRALDO P.A.
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NATURE BEST PRODUCTS, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

NATURE BEST PRODUCTS, LLC

(Present name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was AUGUST 03, 2006.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE V REGISTERED AGENT

ACCORSINI, DALMO
1006 BAY DRIVE # 819
MIAMI BEACH, FL. 33141

REGISTERED AGENT

CHANGE:

ACCORSINI, DALMO
1470 NE 123RD STREET SUITE 1207
NORTH MIAMI, FL. 33161

REGISTERED AGENT

ARTICLE VI MANAGER/MEMBER DETAIL

ACCORSINI, DALMO
1006 BAY DRIVE # 819
MIAMI BEACH, FL. 33141

MANAGER

CHANGE:

ACCORSINI, DALMO
1470 NE 123RD STREET SUITE 1207
NORTH MIAMI, FL. 33161

MANAGER

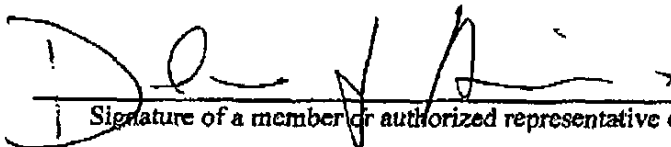
ADD:

WILLEMS, LUISITO CARNACION
1470 NE 123RD STREET SUITE 1207
NORTH MIAMI, FL. 33161

MANAGER

ESCOBAR, PATRICIA
1470 NE 123RD STREET SUITE 1207
NORTH MIAMI, FL. 33161

MANAGER



Signature of a member or authorized representative of a member

DALMO ACCORSINI

Typed or printed name of signee

CLARA GIRALDO P.A.

4080 SW 84 AVENUE SUITE C

MIAMI, FL 33155

PH.: (305) 485-9300

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