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TRANSMITTAL LETTER

Ramiro J. Perez
REGISTERED AGENT
145 Madeira Av.
Suite 315
Coral Gables, FL 33134

DATE: FEBRUARY 23, 2001
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
TALLAHASSEE, FL 32302-1500

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-03/02/01--01073--001
*****35.00 *****35.00

SUBJECT:

AMENDMENT ARTICLES OF CORPORATIONS OF:

"AMAZON'S NATURE, CORP"
Corporation name

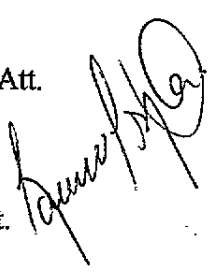
Enclosed is the Original Amendment for the Articles of Corporation in reference and a check for \$ 35.00 for filling fees.

Please return any correspondence related a the following address:

145 Madeira Ave. Suite 315
Coral Gables, FL 33134

Thanks for your Att.

Registered Agent.



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**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION
OF**

Present Name: "AMAZON'S NATURE, CORP."

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to the Articles of Incorporation:

First: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IX

The names and post office addresses of the members of the Board of Directors and the state of Corporate Officers are as follows:

- 1-. Carlos G. Vega *President* 9020 NW 8th Street # 215 Miami, Fl 33172
2-. Gustavo Gonzalez *Vice-President* 9020 NW 8th Street # 215 Miami, Fl 33172

ARTICLE X

The names and post office addresses of the subscribers of the articles of incorporation and number of shares that they agree to take are:

Carlos G. Vega	9020 NW 8 th St # 215 Miami, Fl 33172	50% shares
Gustavo Gonzalez	9020 NW 8 th St # 215 Miami, Fl 33172	50% shares

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Third: The date of each amendment's adoption: 02/23/2001

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Fourth: Adoption of Amendment(s) (check one)

- ♦ **The amendment(s) was/were approved by the shareholders. The number of cast for the amendment(s) 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 entitle 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 was not required.

Signed this 23 day of February, 2001.

Signature: Carlos G. Vega

(By the Chairman or Vice Chairman or the Board of Directors, President or the other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carlos G. Vega

Typed or printed name

PRESIDENT

Title

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