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TRANSMITAL LETTER

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01 MAR 26 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DATE: MARCH 22, 2001
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
TALLAHASSEE, FL 32302-1500

700003909807-- 7
-03/26/01--01118--011
*****35.00 *****35.00

SUBJECT:

AMENDMENT ARTICLES OF CORPORATIONS OF:

"AMAZON'S NATURE, CORP."

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

*Amend
3-30-01
PMS*

Thanks for your Att.

Registered Agent.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

<u>NAME</u>	<u>TITLE</u>	<u>ADREESS</u>
1-. Monica Concepcion	President	4200 Community Dr Apt 1615 West Palm Beach, FL 33409
2-. Gustavo Gonzalez	Vice-Pres	9020 NW 8 th St # 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:

<u>NAME</u>	<u>ADDRESS</u>	<u>No. OF SHARES</u>
Monica Concepcion	4200 Community Dr. Apt 1615 West Palm Beach, Fl 33409	50%
Gustavo Gonzalez	9020 NW 8 th St # 215 Miami, Fl 33172	50%

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: 03-22-2001

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

☒ **The amendment(s) was/were approved by the shareholders. The number of votes 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 entitled 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 action was not required.

Signed this 22 day of March, 2001.

Signature: _____

Carlos 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