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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

NUTRIVIDA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

AMEND
8/22/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NUTRIVIDA, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V

DELETE:

<i>OFFICERS' TITLE</i>	<i>NAME</i>	<i>ADDRESS</i>
<i>PRESIDENT</i>	<i>MARTHA P. CHARLES</i>	<i>664 N.W. 102ND PLACE MIAMI, FLORIDA 33172</i>

ADD:

<i>OFFICERS' TITLE</i>	<i>NAME</i>	<i>ADDRESS</i>
<i>PRESIDENT</i>	<i>AMPARO HERNANDEZ</i>	<i>9754 N.W. 4TH LANE MIAMI, FLORIDA 33172</i>

WILLIAM J. STRANGE
9586 SW 6TH LANE - MIAMI, FLORIDA 33174
PHONE # 305-223-0444
FAX # 305-225-8698

EX02000167448

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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: July 17, 2002

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:

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FOURTH: Adoption of Amendments(s)

- ☒ 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 approved by _____."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 17 of July, 2002.Signature (X) *Murphy P. Charles* (Murphy P. Charles)Title *President*

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