

PO1000034439

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN -7 AM 9:15

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Natural Body Care
3827 SW 8th
Miami FL 33134

500004376795--8
-06/08/01--01006--003
*****35.00 *****35.00

Amend.

V. SHEPARD JUN 15 2001

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01 JUN -7 AM 9:15

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATURAL BODY CARE, INC.

(present name)

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

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

Article V DELETED JORGE MAURICIO GAITAN-VICE PRESIDENT

ARTICLE V. ADDED MARIA DEL SOCORO MACKENZIE-VICE PRESIDENT
7601 E. TREASURE DR. N. BAY VILLAGE APT#405
MIAMI FL. 33141

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: 05/20/01

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 20 day of MAY, 01

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jorge Zuluaga

Typed or printed name

President

Title