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Florida Department of State
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To:
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

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DIVISION OF CORPORATIONS
2001 NOV -6 PM 3:34

BASIC AMENDMENT

FAJAS CHAROL'S, CORP.

RECEIVED
01 NOV -6 PM 2:59
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment
11/6/01 DC

H01000112552

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FAJAS CHAROL'S, CORP.
(PRESENT NAME)

FILED
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DIVISION OF CORPORATIONS
2001 NOV -6 PM 3: 34

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

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLE III SHARES
The numbers of share of stock that this corporation is authorized to have outstanding at any one time is:
Deleted 100 shares at 1.00 par value
New: 1000 shares at 1.00 par value

ARTICLES VI: OFFICERS
ADD: VICEPRESIDENT: LEDESMA OSPINA ANA (integrales naturales madre tierra)

This Corporation shall have (2) directors. The number of directors may be increased, or dimished, from time to time, by by-laws adopted by the stockholders.

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 10/24/2001

Document prepared by:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X 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):

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"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 24 day of October 2001

Signature____
(By the Chairman or Vice Chairman of the Board of Directors, President or 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)

JAQUELINE G AGUERO
Typed or printed name

PRESIDENT
Title

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