

P01000110808

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
VITALIDAD NATURAL CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amendment
12/13/02
DL*

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

Vitalidad Natural Corp.

Vitalidad Natural Corp.

(present name)

P01000110808

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Delete - President/Director	Norges Caballero 3481 E 9 Ct Hialeah, Fl 33013
Delete - Vice-President/Director	Cristina Torres 180 SW 17 Ct #8 Miami, FL 33135
Delete - Secretary/Director	Angela Meza 11393 NW 3 Terrace Miami, FL 33172
Add - President/Director	Pavel Perez 2268 SW 24 Street Miami, FL 33145
Delete - Registered Agent	Norges Caballero 3481 E 9 Ct Hialeah, Fl 33013
Add - Registered Agent	Pavel Perez 2268 SW 24 Street Miami, Fl 33145

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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THIRD: The date of each amendment's adoption: 11/08/2002

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 8 day of November, 2002

Signature _____


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

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Pavel Perez

(Typed or printed name)

President/Registered Agent

(Title)