

Lontoc & Associates Corp.

2505 Spring Green Drive
Lutz, FL 33549

PO2000004238

June 18, 2002

Department of State
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

300005924743--4
-06/24/02--01052--006
*****70.00 *****35.00

Dear Sir or Madam:

Enclosed is a check for \$70 for processing fee for both the statement of change of registered agent and articles of amendment. Please feel free to call me if you have any questions at 813-376-6500.

Sincerely,

Robert F. Lontoc

Robert F. Lontoc
President

Amend
6/27/02
(10)

FILED
02 JUN 24 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Lontoc a Associates Corp.

(present name)

PO2000004238

(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)*

Change Article III Purpose

to: "The purpose for which the corporation is organized
is Sales and Distribution of Health-Wellness products."

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 6/18/02

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 18 day of June, 2002

Signature Robert J. Lontoc
(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)

Robert Lontoc
(Typed or printed name)

Director
(Title)