

P02000013943

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-6380

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 261-6224

FILED
02 APR - 1 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 APR - 1 AM 11:37
DIVISION OF CORPORATIONS

BASIC AMENDMENT

HERVAL OF MIAMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
2/9/01
H

HO 20000 59739

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HERVAL OF MIAMI, INC.

(Present name)

FILED
02 APR - 1 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment (s) adopted:
See page attached

SECOND: If an amendment provides for an exchange, reclassifications or Cancellation of issued shares, provisions for implementing the Amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 03-13-02

FOURTH: Adoption of Amendment (s) (check one)

☒ The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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 for the amendment (s) was/were sufficient for approval
by _____
(voting group)

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ARTICLE V
OFFICER (S) AND DIRECTOR (S)

THE NAME (S) AND ADDRESS (ES) OF THE OFFICER (S) AND DIRECTOR (S)
OF THIS CORPORATION SHALL BE:

FRANCISCO VALERO
4836 S.W. 8 ST
CORAL GABLES, FL. 33134

DIRECTOR & PRESIDENT

JOSE W. CASTILLO
4836 S.W. 8 ST
CORAL GABLES, FL. 33134

DIRECTOR & VICE-PRESIDENT

RAMON A. MOREIRA
4836 S.W. 8 ST
CORAL GABLES, FL. 33134

DIRECTOR & SECRETARY

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Signature *

(By the Chairman or Vice Chairman of the board of Directors,
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

FRANCISCO VALERO

Typed or printed name

Director

Title

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