

P02 0000 57558

TRANSMITTAL LETTER

BEST QUICK TAX RETURN
310 1/2 S. BUMBY AVE
ORLANDO, FL 32809
(407) 896-7921

I AM ENCLOSING A CHECK OF \$35 DOLLARS. PLEASE SEND ME A STAMPED COPY OF THE
ARTICLES OF AMENDMENT.

THANK YOU.

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-08/22/02--01033--005
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 22 PM 4:24

Name Change
Amendment
08/27/02
DC

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

BUENA VIDA, INC.

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)

ARTICLE I: NAME

PURA VIDA MAGAZINE, INC.

ARTICLE III: SHARES

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:

COMMON STOCK - 100 SHARES NO PAR VALUE

CARLOS A. NAVARRO - 35 SHARES

CARMEN E. PAREDES - 40 SHARES

CORNELIUS GRIEK - 25 SHARES

ARTICLE VI: DIRECTORS

The company will be run by the board of directors. The directors are:

CARMEN E. PAREDES - PRESIDENT

CARLOS A. NAVARRO - VICE-PRESIDENT

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:

NONE

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THIRD: The date of each amendment's adoption: August 19, 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 19th day of August 2002.

Signature: 
(By the Chairman of 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)

CARMEN E. PAREDES

Typed or printed name

PRESIDENT / DIRECTOR

Title