

Florida Department of State

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HEALTHY CORNER, INC.**

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#2041 P. 002/003
No. 8955 P. 2/3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEALTHY CORNER, INC.

HEALTHY CORNER, INC. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST

ARTICLE II- CORPORATION ADDRESS

The principal place of business address:
3001 South Ocean Drive
Hollywood, FL 33019

The mailing address of the corporation is:
3001 South Ocean Drive
Hollywood, FL 33019

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SECOND:

ARTICLE VI- REGISTERED AGENT NAME & ADDRESS

<u>Name</u>	<u>Address</u>	<u>Action</u>
Leonardo Javier Lagos Mole	3001 South Ocean Drive Hollywood, FL 33019	Add
Alfredo Elias	10192 SW 64 Street Miami, FL 3317	Remove

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No. 8955 P. 3/3

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THIRD:

ARTICLE II- MEMBERS OF THE BOARD OF DIRECTORS

Directors shall now read as follows:

NAME	TITLE	ADRESS	ACTION
Leonardo Javier Lagos Mole	President	3001 South Ocean Drive Hollywood, FL 33019	Add
Surayda Janania Romero	CFO / T	3001 South Ocean Drive Hollywood, FL 33019	Add
Fares Jose Lagos Janania	Director of Logistics	3001 South Ocean Drive Hollywood, FL 33019	Add
Javier Elias Lagos Janania	Marketing Director	3001 South Ocean Drive Miami, FL 33019	Add
Alfredo Elias	President	10192 SW 64 Street Miami, FL 33173	Remove

FOURTH:

The date of all amendments adoption is on November 05, 2013

FIFTH:

The shareholders approved the amendment. The number of votes cast for the amendments was sufficient for approval.

Signed this November 5, 2013

Signature:


Leonardo Javier Lagos Mole
President

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