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Florida Department of State
Division of Corporations
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BASIC AMENDMENT
WELL BEING PRODUCTS, INC.

Certificate of Status	0
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404 0000 403153.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WELL BEING PRODUCTS, INC.

(Present name)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of action 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 VI OFFICERS & DIRECTORS

DE LOURDES ZENO, MAYRA

PRESIDENT

ORTIZ, DANIEL E

VICEPRESIDENT

DELETE:

ORTIZ, DANIEL E

VICEPRESIDENT

ADD:

DIAZ, IOGEN
741 W CYPRESS POINTE DR
PEMBROKE PINES, FL. 33027

VICEPRESIDENT

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:

Yohima del Corral
4080 SW 84 Ave
Miami, FL. 33155.
(305) 415 9300

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HO4 0000 40315 3.

THIRD: The date each amendment's adoption: February 20, 04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 20 day of February 04.

Signature

Marya de Lourdes Leno

(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)

Marya de Lourdes Leno

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

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