P03000111838

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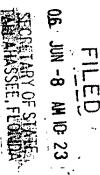
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COVER LETTER (Amendment)

то:	Amendment Section Division of Corporations						
	×	Street Address: Amendment Section Division Corporations 2661 Executive Center Tallahassee, Florida 32		[]	Mailing Adda Amendment S Division of C P.O. Box 632 Tallahassee, I	Section Corporations	
SUBJ	JECT:	BIONATURAL SOLUT	IONS C	ORP			
DOC	UMEN	T NUMBER: P0300011	1838				
The e	nclosed	Articles of Amendment	and fee	are submitted	l for filing.		
Please	e return	all correspondence conce	erning th	is matter to t	he following:	•	
		706 Sou	th Dixie	aurrasse, P.A Highway, S s, Florida 33	uite 110		
For fu	ırther in	formation concerning this	s matter,	, please call:			
			305-6	urrasse, P.A 665-3302 Cochelle Will			
Enclo	sed is a	check for the following a	ımount:				
₹ 23	5 Filing F	ee [] \$43.75 Filing F Certificate of S	ee & Status	[] \$43.75 Fil Certified ((Addition enclose	Copy al copy is	[] \$43.75 Filing Fee Certificate of Sta Certified Copy (Additional copy enclosed)	atus

Thank you.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BIONATURAL SOLUTIONS CORP

Document No.: P03000111838

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments(s) to its Articles of Incorporation:

NEW CORPORATE NAME: (if changing): N/A

Name

Jorge A. Cortes

AMENDMENTS ADOPTED (other than change of name):

<u>ARTICLE V – REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the Registered Agent is:

Feliu Maurrasse P.A. 706 South Dixie Highway, Suite 110 Coral Gables, FL 33146

ARTICLE VII - OFFICERS AND DIRECTORS

The name and address of the officer and director of the corporation is:

The date of each amendment(s) adoption: April 1, 2006
Effective Date if applicable: (not more than 90 days after amendment file date): N/A
Adoption of Amendment(s): (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. OR
[] 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):

Address

1314 E. Las Olas Blvd., Suite 336, Fort Lauderdale, FL 33301

Title

P, D

(voting group)
OR

"The number of votes cast for the amendment(s) was/were sufficient for approval

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

Filing Fee: \$35 Checks payable to Florida Department of State I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document if being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in wiffing of this change.

If signing on behalf of an entity:

Signature of Registered Agent)

M. V. Feliu Maurrasse (Typed or printed name)