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CROWN ROYAL HEALTH PRODUCTS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Crown Royal Health Products, Inc.
P03000123337**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Change: The name of the Corporation from Crown Royal Health Products, Inc. to G. Crown Health Products, Inc.

Add: The name of the Corporation to G. Crown Health Products, Inc.

Change: The mailing address for the Corporation is as follows: 782 NW 42nd Ave Suite 328 Miami, FL 33126

Delete: Arnaldo Arias as President and Director.

Add: Arnaldo Arias as President, Secretary, Treasurer, and Director.
782 NW 42nd Ave Suite 328 Miami, FL 33126.

SECOND: N/A

THIRD: The date of each amendment's adoption: April 30th, 2008

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

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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)

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Shareholders action and shareholder action was not required.

X The amendment(s) was/were adopted by the incorporators without
shareholder action and shareholder action was not required.

Signed this 30 day of April 2008.

Signature: *Arnaldo Arias*
(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)

Arnaldo Arias
Typed or printed name

Director, Chairman of the Board.

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