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GREEN BY NATURE, INC.

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ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GREEN BY NATURE, INC.
(present name)

P04000004881

(Document Number of Corporation (If known))

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

FIRST: Amendments adopted:

Article II:

Delete: The principal place of business is:
845 WEST 72 STREET
HIALEAH, FL 33014

The mailing address of the corporation is:
845 WEST 72 STREET
HIALEAH, FL 33014

Add: The principal place of business is:
14131 LAKE CANDLEWOOD CT
MIAMI LAKES, FLORIDA 33014

The mailing address of the corporation is:
14131 LAKE CANDLEWOOD CT
MIAMI LAKES, FLORIDA 33014

Article V:

Delete: PINEDA, JUAN
845 WEST 72 STREET
HIALEAH, FL 33014

Add: JOSEPH F. CACERES
14131 LAKE CANDLEWOOD CT
MIAMI LAKES, FLORIDA 33014

Article VII:

Delete: ROBERTO VITON - DPST 100%
10188 NW 138 STREET
HIALEAH, FLORIDA 33018

PINEDA, JUAN - DPST
845 WEST 72 STREET
HIALEAH, FL 33014

Add: JOSEPH F. CACERES - DPST
14131 LAKE CANDLEWOOD CT
MIAMI LAKES, FLORIDA 33014

JUAN A. PINEDA - VP
845 WEST 72 STREET
HIALEAH, FL 33014

Article IV:

Add: The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

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:

THIRD: The date of each amendment's adoption: 10/4/2007

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 4th day of October, 2007.

Juan A. Pineda
JUAN A. PINEDA, PRESIDENT, SECRETARY, TREASURER & DIRECTOR