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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger PECISTRATION/OHAL TEICATION
Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other
	Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

NATURAL - A. CORP.

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SECRETATE OF STALLARIAS TALLARIAS TO SECRETATE OF STALLARIAS TO SECRETATION OF STALLARIAS TALLARIAS TALLARIAS

(PRESENT NAME)

Pursuant to the provisions of section 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)

Directors shall now read as follows:

Change principal address to: 257 S. Royal Poinciana Buld # 209. Miami Springs. FL. 33166 Please change Presidents address to. 257 S. Royal Poinciana Buld # 209 Miami Springs. FL. 33166.

New Registered Agent

Estrella M. Jareia 257 S. Royal Poinciana Buld. # 209. Miami Springs. FL. 33166.

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.

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.

Registered Agent Signature