

P04 000161535

(Requestor's Name)

J & C Offices
237 NW 12th Ave STE F
Miami FL 33128

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

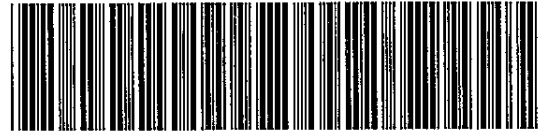
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300059173203

09/06/05--11005--018 **35.00

FILED
05 SEP - 6 AM 8:52
TALLAHASSEE, FLORIDA

OK Amer.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
VICKY'S U.S.A. NATURAL PRODUCTS, INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to the articles of incorporation.

FIRST: Amendment (s) adopted. Indicate article number (s) being amended, added or deleted

NEW PRESIDENT, REGISTERED AGENT AND ADDRESS

**DELETED
VICENTA POLLAK
PRESIDENT**

**DELETED
VICENTA POLLAK
REGISTERED AGENT**

**DELETE OLD ADDRESS
940 NE 199TH ST STE 316 MIAMI FL 33179**

**ADDED
JENNY P CABRERA
PRESIDENT**

**ADDED
JENNY P CABRERA
REGISTERED AGENT**

**ADDED NEW ADDRESS
1039 W 29TH ST HIALEAH FL 33012**

ARTICLE VII. DIRECTORS

FILE AS FOLLOW:

NEW PRESIDENT

**JENNY P CABRERA
PRESIDENT
AMENDED**

FILED
05 SEP -6 AM 8:52
JULIE M. J. STALL
TALLAHASSEE, FLORIDA

NEW REGISTERED AGENT

**JENNY P CABRERA
REGISTERED AGENT
AMENDED**

**NEW ADDRESS
1039 W 29TH ST HIALEAH FL 33012
AMENDED**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue, shares or provisions for implementing the amendment if not contained in the amendment itself are as follows:

THIRD: The date of each amendment's adoption August 30, 2005.

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

☐ The amendment 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 shareholders through voting groups.

The number of votes cast for the amendment (s) was/were sufficient for approval by
BOARD OF DIRECTORS (VOTING GROUP)

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

☐ The amendment was/were adopted by the incorporates without shareholders action and shareholders action was not required.

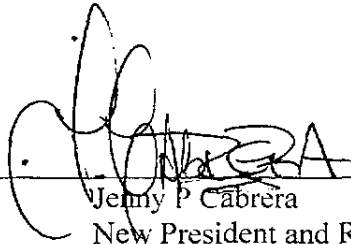
Signed _____



Vicenta Pollak
Ex-President. And Registered Agent

HAVING BEEN NAMED AS PRESIDENT AND REGISTERED AGENT TO ACCEPT SERVICES OF PROCESS FOR THE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS PRESIDENT AND REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signed _____

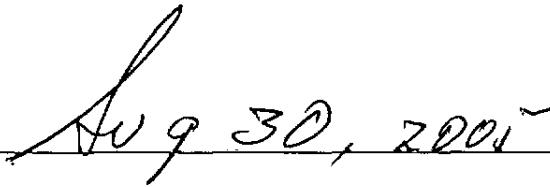


Jenny P. Cabrera

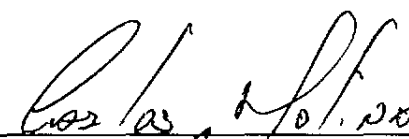
New President and Registered Agent

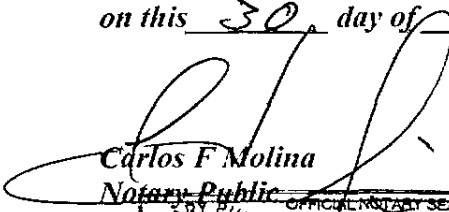
VICKY'S U.S.A. NATURAL PRODUCTS, INC

DATE _____



VICKY'S U.S.A NATURAL PRODUCTS, INC

Signed before me, , Notary Public of the state of Florida
on this 30 day of Aug, 2005.


Carlos F. Molina

Notary Public

My commission expires.

