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(((H05000247439 3)))

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BASIC AMENDMENT

V & P NATURAL LIFE INC

RECEIVED
05 OCT 19 AM 8:00
DIVISION OF CORPORATIONS

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H05000247435**ARTICLES OF AMENDMENT****TO****ARTICLES OF INCORPORATION****OF****V & P NATURAL LIFE INC**

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLE OF INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED ADDED OR DELETED)

ARTICLES V - DIRECTORES

WAS: **CHRISTIAN VALVERDE PRESIDENT**
12471 SW 130 ST B#1 MIAMI FL. 33186

CARLOS VALVERDE VICE-PRESIDENT
12471 SW 130 ST B#1 MIAMI FL. 33186

NOW: **CHRISTIAN VALVERDE PRESIDENT**
12471 SW 130 ST B#1 MIAMI FL. 33186

CARLOS PURISACA VICE-PRESIDENT
12471 SW 130 ST B#1 MIAMI FL. 33186

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: 10/18/05

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

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X 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 18 DAY OF OCTOBER, 2005.

SIGNATURE

(By the Chairman or Vice Chairman of the Board
of Directors, President or other officer if adopted
by the shareholder(s))

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHRISTIAN VALVERDE

Typed or printed name

PRESIDENT

Title

H05000247435