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OTC & VITAMINS PRODUCTS, INC.

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**Articles of Amendment
to
Articles of Incorporation
of**

OTC & VITAMINS PRODUCTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000145427

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II - (amended)

The principal and mailing address of the business is:

1420 GEMINI BLVD. STE. 6, ORLANDO FL 32837

ARTICLE VII - (added)

The name(s) and address(es) of the Director(s) and Officer(s) of the corporation is (are):

WILSON TAVARES - DIRECTOR, PRESIDENT

1990 S. Chikasaw Trl., Orlando FL 32825

GILBERTO GOMEZ - DIRECTOR, VICE PRESIDENT

3219 Hope Well Dr., Kissimmee FL 34746

(See Attach.)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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Attachment
Articles of Amendment
To Articles of Incorporation
Of
OTC & VITAMINS PRODUCTS, INC.

ARTICLE VII - (added) Cont.
LUZ M. TAVARES - DIRECTOR, TREASURER
1990 S. Chikasa Dr., Orlando FL 32825

MARIA J. SUAREZ - DIRECTOR, SECRETARY
3219 Hope Well Dr., Kissimmee FL 34746

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The date of each amendment(s) adoption: 09/19/2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Gilberto Gomez

(Typed or printed name of person signing)

President

(Title of person signing)

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