

P06000014237

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**S.X.S NATURAL PRODUCTS, INC.**

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G. Ouellette MAR 22 2007



March 21, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

S.X.S NATURAL PRODUCTS, INC.  
3491 SW 23 STREET  
MIAMI, FL 33145

SUBJECT: S.X.S NATURAL PRODUCTS, INC.  
REF: P06000014237

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DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

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③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
S.X.S NATURAL PRODUCTS, INC.  
(present name)

POC000014237

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

**FIRST:** Amendment (s) adopted: (indicate article number(s) being amended, added or deleted) \_\_\_\_\_

**ARTICLE IV**

The Board of Directors shall be amended as follows:

**ZONIA MANZANO**  
3491 SW 23<sup>RD</sup> STREET  
MIAMI, FL 33145

**PRESIDENT**

**LUIS F. GOICOCHEA**  
3491 SW 23<sup>RD</sup> STREET  
MIAMI, FL 33145

**VICE-PRESIDENT**

**NORA E. CONCHA**  
3491 SW 23<sup>RD</sup> STREET  
MIAMI, FL 33145

**ADM DIRECTOR**

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Prepared by: Mercy Valle/Vares Inc.  
1688 Coral Way Miami FL 33145  
305-285-8868

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**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: 03/20/07

**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 adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 20<sup>th</sup> day of March of 2007

Signature \_\_\_\_\_  
( By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders )

OR

( By a director if adopted by the directors)

OR

( By an incorporator if adopted by the incorporators)

*Zonia Manzano*

Zonia Manzano, President

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