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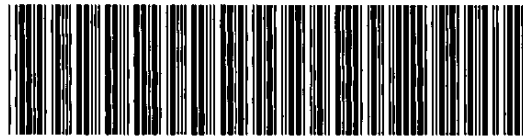
(Business Entity Name)

(Document Number)

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Amended & Restated

10/05/06--01004--001 **43.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT -5 AM 11:43

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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06 OCT -5 AM 8:18

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Simstate Research

Requester's Name

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Complete Natural International
(Corporation Name) (Document #)

2. Dnc
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment Restate
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

2006 OCT -5 AM 11:43

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
COMPLETE NATURAL INTERNATIONAL, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, COMPLETE NATURAL INTERNATIONAL, INC., a Florida corporation (the "Corporation"), hereby amends and restates its Articles of Incorporation, as follows:

ARTICLE I-Name

The name of the Corporation is COMPLETE NATURAL INTERNATIONAL, INC.

ARTICLE II-Duration

The Corporation shall have perpetual duration.

ARTICLE III-Purpose

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of the State of Florida.

ARTICLE IV-Stock

The Corporation is authorized to issue up to 500 shares of common stock, par value \$1.00 per share.

ARTICLE V-Registered Office and Agent

The mailing address of the Corporation's initial registered office is 14310 SW 33rd Court, Miramar, Florida 33027. The registered agent for the Ruben Hyppolite, 14310 SW 33rd Court, Miramar, Florida 33027.

ARTICLE VI-Address

The mailing address of the principal office of the Corporation is 14310 SW 33rd Court, Miramar, Florida 33027.

ARTICLE VII-Directors

The number of directors constituting the current Board of Directors is two (2), provided that such number may hereafter be increased or decreased in accordance with the Bylaws of the Corporation. The names and addresses of the directors are as follows:

<u>Name</u>	<u>Address</u>
Ruben Hyppolite	14310 SW 33 rd Court Miramar, Florida 33027
Laquinta W. Hyppolite	14310 SW 33 rd Court Miramar, Florida 33027

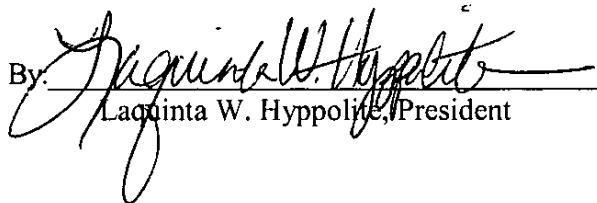
ARTICLE VIII-Miscellaneous

Pursuant to Section 607.1005 of the Florida Business Corporation Act these Amended and Restated Articles of Incorporation were approved and adopted by the written consent of the sole shareholder and all of the directors of the Corporation on October 3, 2006.

These Amended and Restated Articles of Incorporation shall become effective on the date they are filed with the Florida Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Amended and Restated Articles of Incorporation to be executed by its President on October 3, 2006.

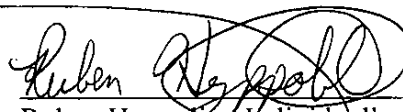
COMPLETE NATURAL INTERNATIONAL, INC.,
a Florida Corporation

By: 
Laquinta W. Hyppolite, President

REGISTERED AGENT ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION AT THE ADDRESS DESIGNATED IN THE
ARTICLES OF INCORPORATION PURSUANT TO THE PROVISIONS OF SECTION 607,
FLORIDA STATUTES, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS
CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS OR HER
DUTIES.

DATED THIS 3rd DAY OF OCTOBER, 2006



Ruben Hypponte, Individually