

PO7000082207

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SALUD Y VIDA NATURAL CORP

Certificate of Status	0
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DIVISION OF CORPORATIONS

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Help

Amendment
08/24/07

DC

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Articles of Amendment
to
Articles of Incorporation
of

SALUD Y VIDA NATURAL CORP

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

P07000082207

(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.")

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

Article II The principal place of business and mailing address is:

8170 NW 108 Pl. Doral, FL 33178 (deleted)

8567 Coral Way # 408. Miami, FL 33155 (added)

Article V The name and Florida street address of the registered agent is:

Ingrid Aycardi 8170 NW 108 Pl. Doral, FL 33178 (deleted)

Ingrid Aycardi 8567 Coral Way # 408. Miami, FL 33155 (added)

Article VI The name and address of the incorporator is:

Ingrid Aycardi 8170 NW 108 Pl. Doral, FL 33178 (deleted)

Ingrid Aycardi 8567 Coral Way # 408. Miami, FL 33155 (added)

(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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Basic Amendment Cont.
P07000082207
Salud y Vida Natural Corp

Article VII The initial officer(s) and/or directors of the corporation is/are:

Title: P
Ingrid Aycardi 8170 NW 108 PL Doral, FL 33178 (deleted)
Title : P
Ingrid Aycardi 8567 Coral Way # 408. Miami, FL 33155 (added)
XX

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(3)

The date of each amendment(s) adoption: 08-23-2005

Effective date if applicable: 08-23-2005
(no more than 90 days after amendment file date)

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

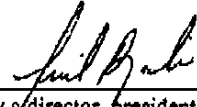
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 23 day of August, 2007.

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)

Ingrid Aycardi

(Typed or printed name of person signing)

President

(Title of person signing)

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