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ORATION NAME(S) & DOC	CUMENT NUMBER(S), (if known):
EALTHY LIFE	PLUS CORP
(Corporation Name)	(Document #)
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<u>v filings</u>	<u>AMENDMENTS</u>
Profit	Amendment
Not for Profit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication Other	Dissolution/Withdrawal Merger
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Annual Report	☐ Foreign
Fictitious Name	Limited Partnership
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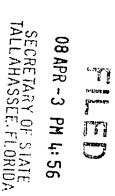
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HEALTHY LIFE PLUS CORP



Pursuant to the provisions of Section 607, 1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE V - REGISTERED AGENT

Delete: Perez Llanes, William

6555 NW 36 Street, Suite B-108 Virginia Gardens, FL 33166

Add: Perez Martinez, Joel

515 SW 10 Ave #2 Miami, FL 33130

ARTICLE VII -- DIRECTORS

Perez Llanes, William, Pres. Delete:

6555 NW 36 Street, Suite B-108 Virginia Gardens, FL 33166

Add: Perez Martinez, Joel, Pres.

04/01/08

515 SW 10 Ave #2 Miami, FL 33130

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:	04/01/08
FOURTH: Adoption of Amendment(s) (check one)	
X The amendment(s) was/were approved by the sh amendments was/were sufficient for approval.	areholders. The numbers of votes cast of the

The amendment(s) was/were approved by the shareholders through voting groups.

	"The number of votes cast for the amendment(s) was/were sufficient for approval by "
	dment(s) was/were adopted by the board of directors without shareholder action and ler action was not required.
The amen	dment(s) was/were adopted by the incorporators without shareholder action.
Signed	d this <u>1st</u> day of <u>April</u> , 20 <u>08</u>
	Signature You De 18
	(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)
	YOEL PEREZ MARTINEZ
	Typed or Printed Name
	PRESIDENT
	Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Yoe perc-?

April 1st, 2008

Date