

PO8000047255

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(Address)

(Address)

(City/State/Zip/Phone #)

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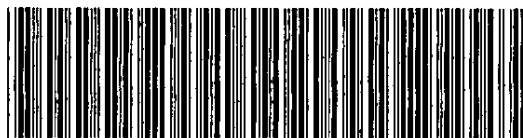
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2008 JUL 18 AM 7:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Approved

SG

ALTON LLC
Max Karagoz
444 Brickell Avenue Suite 719
Miami Beach, FL 33131

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

July 10th 2008

Articles of Amendment

Dear Ladies and Gentleman,
As per your request, attached is the original Document of the Articles of Amendment for Brain & Body Corporation, which is filed under P08000047255.

Thank You,

Best Regards

Max Karagoz
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2008 JUL 18 AM 8:00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brain & Body Corporation

DOCUMENT NUMBER: P08000047255

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Max Karagoz

(Name of Contact Person)

ALTON LLC

(Firm/ Company)

444 Brickell Avenue Suite 719

(Address)

Miami, FL 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

Max Karagoz

(Name of Contact Person)

at (305) 735-2637

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2008

MAX KARAGOZ
ALTON LLC
444 BRICKELL AVENUE, SUITE 719
MIAMI, FL 33131

SUBJECT: BRAIN & BODY CORPORATION
Ref. Number: P08000047255

We have received your document for BRAIN & BODY CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 408A00038513

FILED
2008 JUL 18 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Brain & Body Corporation

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

P08000047255

(Document number of corporation (if known))

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

AMENDMENTS ADOPTED

1. Article VII of the Articles of Incorporation:

The following Person is the new President:

Daniela Woehrle
444 Brickell Avenue Suite 51132
Miami, FL 33131

The former President Yvonne Schock is no longer on duty and resigned from her Position.

The date of each amendment adoption: June 1st 2008

Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 11th day of June, 2008

Signature



Daniela Woehrle

(Typed or printed name of person signing)

President

(Title of person signing)