

FROM : LAZARUS  
DIVISION OF CORPORATIONS

FAX NO. : 7052201440

May. 28 2008 04:55PM

P08000050584

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

NUTRIENTES ESENCIALES, INC

|                       |         |
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*Amend*  
*5/29/08*  
*Dr*

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Articles of Amendment  
to  
Articles of Incorporation  
of

NUTRIENTES ESENCIALES, INC

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

P08000050584

(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.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

**To Delete:****To Add:**

Secretary

Secretary

Reynaldo Perez

Rony Hecker

1221 Brickell Avenue #919

1221 Brickell Avenue #919

Miami, FL 33131

Miami, FL 33131

(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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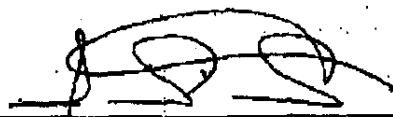
The date of each amendment(s) adoption: May 22, 2008Effective date if applicable: May 22, 2008  
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

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)

Reynaldo Perez

(Typed or printed name of person signing)

President

(Title of person signing)

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