

Jun. 7. 2010 2:55 PM

Banos & Garcia, P.A.

No. 5569

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P09000020287

Florida Department of State
Division of Corporations
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Account Number : I20070000098
Phone : (305) 856-6626
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NILA NATURAL PRODUCTS, INC.**

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Amel 6/10/10

Articles of Amendment
to
Articles of Incorporation
of

NILA NATURAL PRODUCTS, INC.

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

P09000020287

(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:

A. If amending name, enter the new name of the corporation:

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

1801 SW 93 Place

MIAMI FL 33165-7744

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

1801 SW 93 Place

MIAMI FL 33165-7744

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Eulogio Emilliano Benitez

New Registered Office Address:

1801 SW 93 Place

(Florida street address)

Miami

(City)

Florida 33165

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

x 

Signature of New Registered Agent, if changing

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Jun. 7. 2010 3:03PM

Banos & Garcia, P.A. 316893)))

No. 5569 P. 4/4

The date of each amendment(s) adoption: June 2nd 2010

(date of adoption is required)

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated June 2nd 2010

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)

Eulogio Emiliano Benitez

(Typed or printed name of person signing)

President

(Title of person signing)