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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number: 120000000019
Phone: (305)552-5973

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LEMUS HEALTH CENTERS, INC.

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FROM : LAZARUS

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Oct. 06,2009 01:05PM P2

H09000214733

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

2009 OCT -6 PM 2: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: LEMUS HEALTH CENTERS, INC.

THE NAME OF THE CORPORATION IS CHANGED TO: LEMUS NATURAL MEDICINE INC

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE ODAY OF OCTOPED 20 09. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK, THIS AMENDMENT WAS UNANISMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Lemus Health Centers, Inc.

CORPORATION NAME

SICHATURE AND TITLE

JOSEPH HICHAEL LEHUS.

PRINT NAME

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