

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
HERBA LIGHT INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HERBA LIGHT INC

FILED
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CLERK'S OFFICE

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VIII

OFFICER

DELETE

JAVIER PEREZ

13000 SW 92 AVE # B-305

MIAMI, FL 33176

VICE-PRESIDENT

ADD

MARCO A GALVIS

8187 N UNIVERSITY DR # 136

TAMARAC, FL 33321

VICE PRESIDENT

AMANDA PUENTES

8187 N UNIVERSITY DR #136

TAMARAC, FL 33321

SECRETARY

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: Friday, 05/21/2010

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The Amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The Amendment(s) was/were approved by the shareholders through voting groups.

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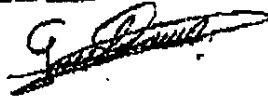
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signed this 21 day of MAY 2010.



Signature

(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)

GERMAN LEONARDO SALCEDO AHUMADA

Typed or printed name

PRESIDENT

Title

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