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Division of Corporations

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JUL 12 2010

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*Articles of Amendment
To The Articles of Incorporation
Of
Fruzon By Natural Option USA, Inc.*

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

Officers & Directors

The officers and directors of the corporation will be changed form:

TEIXEIRA, MAYRA M
19550 NE 14TH COURT
MIAMI, FL 33179

PRESIDENT / DIRECTOR

MUHARRAM, CLAUDIA
951 BRICKELL AVE APT. 4310
MIAMI, FL 33131

V-PRESIDENT / SECRETARY/
DIRECTOR

To

TEIXEIRA, MAYRA M
19550 NE 14TH COURT
MIAMI, FL 33179

PRESIDENT / DIRECTOR

MUHARRAM, CLAUDIA
951 BRICKELL AVE., APT. 4310
MIAMI, FL 33131

V-PRESIDENT / DIRECTOR

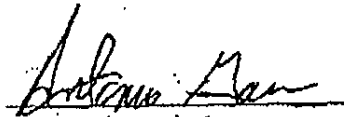
SEIDEL, JAMES CHRISTIAN
11411 SW 49th Place
FOURTH LAUDERDALE, FL 33330-2808

SECRETARY / DIRECTOR

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 9th day of July, 2010.*

Signed: *This 9th day of July, 2010.*


Antonio Garcia
Incorporator