09/27/2010 14:33 Division of Corporations



Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN HOPE FOR LIFE WELLNESS CENTER INC.

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EXAMINER

9/27/2010 3-22 PM

LAZARUS

PAGE 01/03

09/24/2010 11:23

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LAZARUS

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Hope For Life Wellness Center Inc. # P10000032512

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)

Directors shall now read as follows:

Delete - Dixan Barcelo

Add - Juan C. Perez Espinasa

6095 NW 72nd Ave miami, FL 33/106

New Registered Agent

Juan C. Perez Espinosa

1095 NW 72 nd AVE. Miami, R 33166

SECOND: If an amendment provides for an exchange, reclassification or emcellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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LAZARUS

PAGE 02/03

H10000212/03
THURD: The date of each surendreent's adoption: 919 2010
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The sumber of votes cast for the amendment(s) was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
"The number of votes east for the amendment(s) was/were sufficient for approval by" (voting group)
(voting group)
The amendment(8) was/were adopted by the board of directors without chareholder action and chareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 9th day of September 20 10.
No. W. Carrier
Signature (By the Chairfing of Vice Chrisman of the directors,
Receidant or other officer if adapted by the shareholders)
OR
(By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
Juan C. Perez Espinosa Typed or printed name
The fine at the resource entrance
President.
Titte
Having been named as registered agent and to accept survice of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to sea in this capacity.

ered Agent Signature