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LUNA KATZUTRA WELLNESS INC

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June 15, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LUNA KATZUTRA WELLNESS INC
9835 SW 72 STREET
SUITE 208
MIAMI, FL 33173

SUBJECT: LUNA KATZUTRA WELLNESS INC
REF: P11000041482

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Irene Albritton
Regulatory Specialist II

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TO AGENCY OF RECORDS

P.O BOX 6327 - Tallahassee, Florida 32314

H12000159221
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LUNA KATZUTRA WELLNESS INC

(PRESENT NAME)

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:

TO DELETE THE PRESIDENT MAYRA DE LOURDES ZENO

TO ADD DAVID SANTIAGO AS A NEW PRESIDENT

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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.

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THIRD: The date of each amendment's adoption: 06-14-12

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.

The following statement must be separately for each
voting group entitled to vote separately on each 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 14 day of JUNE, 20 12

Signature

MAYRA DE LOURDES ZENO
(By the Chairman or Vice Chairman of the 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)

MAYRA DE LOURDES ZENO

Typed or printed name

PRESIDENT

Title

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