

04/08/2033 05:22

#3542 P.001/003

P110000041482

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LUNA KATZUTRA WELLNESS INC**

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THU. MAY. 28. 2015 09:38 AM BEAUTY & HEALTH CARE

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#3542 P.002/003

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

LUNA KATZUTRA WELLNESS INC

LUNA KATZUTRA WELLNESS INC

(PRESENT NAME)

P110000041482

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 VICE PRESIDENT YOHANY ECHAVARRIA.

15 MAY 28 AM 9:36

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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04/08/2033 05:22

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P.002

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THIRD: The date of each amendment's adoption: 05

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 05 day of 28, 2015

Signature

(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)

DAVID SANTIAGO

Typed or printed name

PRESIDENT

Title

H15000127883