

PH1000058155

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HEALING PARADISE CORP**

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January 10, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HEALING PARADISE CORP
8040 NW 95 ST
220
HIALEAH GARDENS, FL 33016US

SUBJECT: HEALING PARADISE CORP
REF: P11000058155

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list the title(s) of each officer in your document.

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Teresa Brown
Regulatory Specialist II

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P.O BOX 6327 - Tallahassee, Florida 32314

H12000007179
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2012 JAN 10 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P11000058155

Healing Paradise Corp
(PRESENT NAME OF CORPORATION)

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 for remove: Ilen Gonzalez (P)
Add: Ali Aba Rodriguez. (P)

New Registered Agent Ali Aba Rodriguez
9581 Fountainbleu Blvd
Apt: 603
Miami, FL. 33172.

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: January 6, 2012

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 6 day of January, 2012.

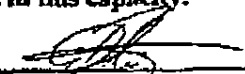
Signature 
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

Ilen Gonzalez
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature

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