

JUN/10/2013 MON 05:03 PM

FAX No.

P. 001

6/10/13

Division of Corporations

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CARMEN HECHAVARRIA INC.**

Certificate of Status	0
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*Amend  
@ 6/11/13*

ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
FOR  
CARMEN HECHAVARRIA INC.

813000009605

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE IV  
NATURE OF BUSINESS

The general nature of business to be transacted by this corporation shall be: Any activity and business affiliated with AMWAY CORP with an IBO 1002180.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption: 06/10/13

FOURTH: Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

X 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 shareholders through voting groups.  
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).

The number of votes cast for amendment (s) was/were sufficient for approval

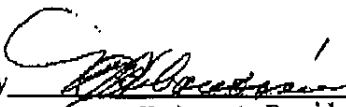
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JUN/10/2013/MON 05:06 PM

FAX No.

P. 003

By \_\_\_\_\_  
(Voting group)

By  \_\_\_\_\_  
Carmen Hechavarria, President