

# P13000168031388

Florida Department of State  
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To: Division of Corporations  
Fax Number : (954) 617-6380

From: Account Name : DIVERSIFIED BUSINESS PRODUCTS & SERVICES, INC.  
Account Number : I20130000067  
Phone : (954) 990-0606  
Fax Number : (954) 990-0606

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AQUA PHARMA INC.

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C. LEWIS  
JUL 29 2013  
EXAMINER

H:13 0001680313

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AQUA PHARMA INC.,  
P13000030388  
(Present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE VI

The board of Directors will be amended as follows:

DELETE:  
MARIA E INDA - Secretary  
2600 WEST FLAGLER STREET  
MIAMI FL 33183

The name and address of the registered agent and office will be amended as follows:

ARTICLE VII

Shareholders will be amended as follows:

SECOND: If an amended 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:

THIRD: The date of each amendment's adoption: 07/26/2013

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.

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       The amendment(s) was/were adopted approved by the 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 the amendment(s) was/were sufficient for approval by  
(Voting group)

X The amendment(s) was/were adopted by the board of directors without shareholders 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 07/23/2013

Signature

  
ILEANA RODRIGUEZ, PD

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(By the chairman or Vice Chairman of the board of 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)

Note: The Board of Director accepts to transfer all shares to the new owner: Hector Lopez

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