

P130000086420

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
D&S HEALTHY LIFE CORPORATION**

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*Amend
10/2/13*

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November 27, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

D&S HEALTHY LIFE CORPORATION
10154 COSTA DEL SOL BLVD
DORAL, FL 33178US

SUBJECT: D&S HEALTHY LIFE CORPORATION
REF: P13000086420

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

You can not state that the officers resign from the corporation. You must state to delete the said officers and as for the registered agent you must designate a new registered agent and an acceptance of designation along with their signature is required.

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Irene Albritton
Regulatory Specialist II

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3

ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF

D&S HEALTHY LIFE CORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES
OF AMENDMENT ITS ARTICLES INCORPORATION:

FIRST: AMENDMENTS(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING
AMENDED, ADDED OR DELETED)

EFFECTIVE NOVEMBER 26TH, 2013 JOSE L. VELASQUEZ SR OF 10154 COSTA DEL SOL BLVD DORAL FL 33178 IS DELETED AS PRESIDENT (P) OF THIS CORPORATION AND DOUGLAS L. BLANCO SR OF 10154 COSTA DEL SOL BLVD DORAL FL 33178 IS DELETED AS VICE PRESIDENT (VP) OF THIS CORPORATION. AND CARMEN MARINA VELASQUEZ OF 7530 NW 116TH AVE DORAL FL 33178, IS DESIGNATED AS THE NEW PRESIDENT TO OF THIS CORPORATION.

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:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 11/26/13

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

H13000261501

H13000201801

THE AMENDMENTS(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THE
NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT
FOR APPROVAL.

SIGNED THIS NOVEMBER 26, 2013.

SIGNATURE *[Signature]*
(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OR OTHER
OFFICER IF ADOPTED SHAREHOLDERS)

OR
(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR
(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

(TYPED OF PRINTED NAME)
CARMEN MARINA VELASQUEZ

H13000201801