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 INTERNATIONAL NATURAL PRODUCTS INC.

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 MAY - 8 2018

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
INTERNATIONAL NATURAL PRODUCTS INC.
(Charter # P18000038195)

FILED

2018 MAY -7 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED

The names and street addresses of the directors are as follows. Please remove all other names:

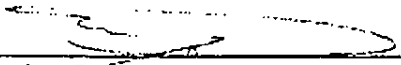
NAME	ADDRESS
Luis Bondy President	701 SE 7 th Ave Suite 115. Pompano Beach, FL 33060
Mirtha Bondy Secretary, Director	701 SE 7 th Ave Suite 115 Pompano Beach, FL 33060
Ruben Gerber Vice-President	2600 NW 28 th Street Apt 210 Miami, FL 33142
Jorge Rodriguez Vice-President	1301 NW 7 th Street Apt 311 Miami, FL 33125

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 4th, 2018.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this May 4th, 2018.

INTERNATIONAL NATURAL PRODUCTS INC.



Luis Bondy
President