

P18000049350

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10/16/18--01054--026 \*\*35.00

2018 OCT 15 AM 11:12

OCT 25 2018

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
TO  
ECONATURA MIAMI CORP**

2018 OCT 15 AM 11:12

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

**FIRST:** Amendment (s) adopted. Indicate article number (s) being amended, added or deleted

**AMENDMENT OF CORPORATION VICE PRESIDENT**

**ADD  
PATRICIA S. MENDOZA  
NEW VICE PRESIDENT**

**FILE**

**ALEJANDRO E LEON  
PRESIDENT**

**ALEJANDRO E LEON  
REGISTER AGENT**

**PATRICIA S. MENDOZA  
NEW VICE PRESIDENT**

**ARTICLE VII. DIRECTORS**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issue, shares or provisions for implementing the amendment if not contained in the amendment itself are as follows:

**THIRD:** The date of each amendments adoption September 27<sup>th</sup>, 2018

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

☐ The amendment 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.

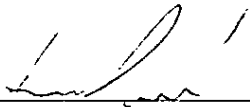
The number of votes cast for the amendment (s) was/were sufficient for approval by

**BOARD OF DIRECTORS (VOTING GROUP)**

xxx The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

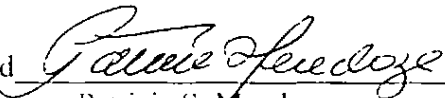
     The amendment was/were adopted by the incorporate/s without shareholders action and shareholders action was not required.

Signed



Alejandro E Leon  
President and Register Agent

Signed



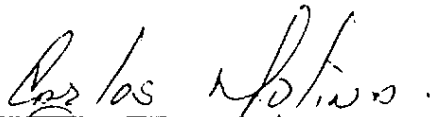
Patricia S. Mendoza  
New Vice-President.

**HAVING BEEN NAMED AS PRESIDENT AND REGISTERED AGENT TO ACCEPT SERVICES OF PROCESS FOR THE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS PRESIDENT AND REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

DATE

Sept 27<sup>th</sup> 2018

Signed before me,



Notary Public of the state of Florida

on this 27 day of Sept, 20 18.

  
Carlos F. Molina  
Notary Public



CARLOS F. MOLINA  
Commission # GG 143414  
Expires January 15, 2022  
Bonded Thru Budget Notary Services