

P94000029630

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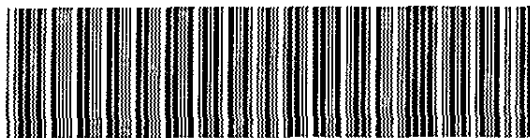
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TALLAHASSEE, FLORIDA

Ps 1/6/03

Amend/wa

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Dayly Dietary Nutrition Corp

(present name)

P94000029630

(Document Number of Corporation (If known))

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

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

Amend Article I - Name:

Delete: Dayly Dietary Nutrition Corp.

Amend to: Daily Dietary Nutrition Corp.

Amend Article V - Officers/ Directors

Amend to: Maday Diaz, President - 50% shares
5757 SW 8th Street #111
Miami, FL 33144

Add: Lourdes Diaz, Vice-President - 50% shares
5757 SW 8th Street #111
Miami, FL 33144

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: December 9, 2002

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.
- ☐ The amendment(s) was/were 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 all (voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder 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 9 day of December, 2002

Signature

[Signature]
(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)

Maday Diaz

(Typed or printed name)

President / Director

(Title)