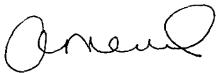
(Re	equestor's Name)	
(Ad	ldress)	
	Idress)	
(70	uicss)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
(Bu	isiness Entity Nar	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
		j

Office Use Only

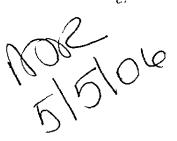


400073927784



09/05/06--01019--023 **95.00

MAY -5 PM 3: 35



LAZARUS CORPORATE FILING SERVICE

CORPORATE FILING SERVICE	
3320 SW 87TH AVENUE	
WIAMI, FL 33165 (305) 552-5973	
	Office Use Only
CORPORATION NAME(S) & DOCUMENT NU	MBER(S), (if known):
1. NATURAL VITAMINS	ABORATORY CORK
(Corporation Name)	(Document #)
2	
(Corporation Name)	(Document #)
3	
(Corporation Name)	(Document #)
4.	·· .
(Corporation Name)	(Document #)
Walk in Pick up time 2.00	Certified Copy
	cocopy
NEW FILINGS	<u>DMENTS</u>
	nendment
	signation of R.A., Officer/Director
☐ Domestication ☐ Di	ange of Registered Agent ssolution/Withdrawal
Other Mo	erger
OTHER FILINGS REGIS	TRATION/QUALIFICATION
☐ Annual Report ☐ Fo	reign
Fictitious Name Lin	nited Partnership
processing the state of the sta	instatement ademark
·	her
	Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT 06 MAY -5 PM 3: 35
ARTICLES OF INCORPORATION SECRETARY OF STATE
OF

NATURAL VITAMINS LABORATORY CORP.

(PRESENT NAME)

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)

Directors shall now read as follows:

Nicolas Perez- Jr. Director, President & Treasurer
13908 S.W. 139th Ct. Miami, Fla. 33186

David Perez Director, Vice-President and Secretary
13908 S.W. 139th Ct. Miami, Fla. 33186

New Registered Agent

NICOLAS PEREZ, Jr. 13908 S.W. 139th Ct. Miami, Fla. 33186

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; May 2nd 2006
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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(vering 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 2ndday of May 2006 , 20 .
Signature (By the Chairman or Vies Chairman of the 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)
N icolas Perez, Jr.
Typed or printed name
President - Director
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature