

# P95 000094802

**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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**BASIC AMENDMENT****FIGURA Y SALUD INC.**

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*Amendment*

08/16/01

8/14/01

DC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 15, 2001

FIGURA Y SALUD INC.  
1890 S.W. 57TH AVE  
107-C  
MIAMI, FL 33155

SUBJECT: FIGURA Y SALUD INC.  
REF: P95000094802

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Darlene Connell  
Corporate Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FIGURA Y SALUD INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

The principal address in the state of Florida is  
4143 SW 74 Ct., Miami Fl, 33155

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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:

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THIRD: The date of each amendment's adoption: 3-1-01

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 \_\_\_\_\_ 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 1 day of may, 192001

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)

X Carmen Mariomon  
Typed or printed name

Carmen Mariomon (President)  
Title

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